



KPMG Audit Plc
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United Kingdom

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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K Challis

24th February 2009

2099503

Dear Sir,

Copy of the Statement delivered to EDS Finance Plc on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

NK Challis
Company Secretary
KPMG Audit Plc

WEDNESDAY



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ANPDN7OH

25/02/2009

COMPANIES HOUSE

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KPMG Audit Plc
Information, Communications & Entertainment
10 Upper Bank Street
London
E14 5GH
United Kingdom

Tel +44 (0) 20 7694 1353
Fax +44 (0) 20 7311 2935

EDS Finance Plc
James Ormrod
Amen Corner Cain Road
Bracknell
Berkshire
RG12 1HN

Our ref je/644

Contact John Edwards
020 311235

30 January 2009

Dear Sir,

Statement to EDS Finance Plc (no. 02099503) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG Audit Plc

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