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Private & confidential
Mrs Gill Ball OBE
ICT Centre
Birmingham Research Park
Vincent Drive
Birmingham
B15 2SQ

Our ref BL/121
Contact Bill Lumsden
0121 232 3694

11 March 2013


Dear Gill

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

The circumstance connected with our ceasing to hold office is that following the award of an advisory contract in February 2013 to a consortium involving KPMG and the University we are no longer considered to be independent of the University of Birmingham and its subsidiary companies.

Yours faithfully,


KPMG LLP

TUESDAY



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COMPANIES HOUSE



KPMG LLP

11 March 2013

Appendix

Birmingham Research and Development Limited	2108517
Birmingham Research Park Limited	1884230



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11 March 2013

Dear Gill

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

Following the award of an advisory contract in February 2013 to a consortium involving KPMG and the University of Birmingham ("the University") we hereby give notice of our resignation as auditors of the University and its subsidiary companies with effect from today's date. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG LLP

RM

19/03/2013
COMPANIES HOUSE

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