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**Private & confidential**

The Directors  
Kemble Water Holdings limited  
Clearwater Court  
Vastern Road  
Reading  
RG1 8DB

Our ref

Contact Bill Meredith

30 October 2013

Dear Joel

**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 company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

However, the resignation is due to the orderly wind down of KPMG Audit Plc KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor

Yours sincerely,

*KPMG Audit Plc*

KPMG Audit Plc

TUESDAY



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12/11/2013

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COMPANIES HOUSE



Thames Water International Services Limited	1939768
Thames Water Limited	2366623
Thames Water Overseas Consultancy Limited	757959
Thames Water Overseas Limited	2909020
Thames Water Products Ltd	2249185
Water Projects International Limited	258985
Foudry Properties Ltd	4551073
Innova Park Management Company Ltd	3080140
Kennet Properties Ltd	2498997
Shapeshare Ltd	4389988
Thames Water Investments Ltd	2567126
Thames Water Property Services Ltd	2606112
Thames Water Commercial Services Ltd	8021020
Thames Water Utilities Limited	2366661