



KPMG Audit Plc
58 Clarendon Road
Watford WD17 1DE
United Kingdom

Tel +44 (0) 1923 830000
Fax +44 (0) 1923 214500

Private & confidential
The Universal Trust Corporation
Cumbria House
16-20 Hockliffe Street
Leighton Buzzard
Bedfordshire
LU7 1HJ

14 October 2015

Dear Directors

**Statement to The Universal Trust Corporation (no. 02393718) 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

02076 Audit Plc

KPMG Audit Plc

