



KPMG Audit Plc
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Private & confidential

Karen Waldron
Moor Lane
Derby
DE24 8BJ

Our ref rh/564

Contact Rachel Hall
020 7311 1504

13 June 2014

Dear Ms Waldron,

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 23rd June 2014. 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 within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours sincerely

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



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RM 28/06/2014 #85
COMPANIES HOUSE

Appendix

Company name

Company registered number

Hartshill Ventures Ltd

05783108

Rolls-Royce Overseas Holdings Ltd

02658963