



KPMG Audit Plc
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Private & confidential
The Directors
C/O Ann-Louise Holding
Warwick House
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Farnborough
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GU14 6YU

Our ref MB/RW/MW

Contact Mike Walling
01772 473509

20 June 2014

Dear Sirs

Resignation of KPMG Audit Plc

We write to you in your capacity as a director 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 today. 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 Audit Plc

KPMG Audit Plc

THURSDAY



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A09

03/07/2014

#114

COMPANIES HOUSE



*KPMG Audit Plc
Resignation of KPMG Audit Plc
20 June 2014*

Appendix:

Company name

Company registered number

BAE Systems (Farnborough 1) Ltd
BAE Systems (Farnborough 2) Ltd
BAE Systems (Farnborough 3) Ltd
BAE Systems (Dynamics) Ltd
BAE Systems (Property Investments) Ltd
BAE Systems Properties Ltd
BAE Systems (Aviation Services) Ltd

2690233 ✓
2690234
2769240
2606542
3653604
2863702
2672611



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20 June 2014

Dear Sirs

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

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 each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit plc

KPMG Audit Plc

THURSDAY

A09

03/07/2014
COMPANIES HOUSE

#115



KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
20 June 2014

Appendix:

<i>Company name</i>	<i>Company registered number</i>
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