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**Private & confidential**

The Directors  
Rolls-Royce Aircraft Management  
Limited  
62 Buckingham Gate  
London  
SW1E 6AT

Our ref bs/013-03/cp

13 April 2015

Dear Sirs

**Statement to Rolls-Royce Aircraft Management Limited (no. 2830526) 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

KPMG Audit Plc

TUESDAY



A31 \*A469ODLS\* 28/04/2015 #381  
COMPANIES HOUSE