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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

FRIDAY



R46ZVFRT
RM 08/05/2015 #108
COMPANIES HOUSE