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Defaqto Limited
Financial Research Centre
Haddenham Business Park
Thame Road
Aylesbury
Buckinghamshire
HP17 8LJ

Our ref Ar/422

Contact Andy Turner

1 May 2012

Dear Sir

Statement to Defaqto Limited (no. 02870220) 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 LLP

KPMG LLP

