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Private & confidential

The Directors
Thomas & Betts Holdings (UK)
c/o Cargil Management Services Limited
27/28 East Castle Street
London
W1W 8DH

Our ref tw/gw/007-01db

FAO Mr FJP Van Belle

23 January 2013

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 the 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 LLP

SATURDAY



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09/02/2013

#12

COMPANIES HOUSE



KPMG LLP

23 January 2013

Appendix

| <i>Company name</i> | <i>Company registered number</i> |
|-----------------------------------|---|
| Thomas & Betts Holdings (UK) | 02287881 |
| Thomas & Betts Limited | 00956671 |
| WJ Furse & Co Limited | 03118288 |
| Cable Management Products Limited | 00675001 |
| Dundas Holdings Limited | 06034359 |
| Dundas Pty Limited | 06034601 |