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United Kingdom

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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref **JS/LW**
Contact **Jane Sawyer**

14 July 2011

Dear Sir/Madam

Copy of the Statement delivered to *Bertelsmann UK Limited*

(No. 3185285) on ceasing to hold office as auditors pursuant to section 521 of the
Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory
statement, which was delivered to the Company's Registered Office in accordance with section
519 of the Companies Act 2006

Yours faithfully,

Jane Sawyer
Director
KPMG LLP

FRIDAY



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12/08/2011
COMPANIES HOUSE



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Audit
Canary Wharf (7th Floor)
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Private & confidential
The Board of Directors
Bertelsmann UK Limited
One Fleet Place
London
EC4M 7WS

Our ref nf

Contact **Nick Found**
020 7311 1000
Ext 2706

22 June 2011

Dear Sirs

Statement to Bertelsmann UK Limited (no. 3185285) 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

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12/08/2011
COMPANIES HOUSE

274