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PII Holdings
Atley Way
North Nelson Industrial Estate
Cramlington
Northumberland
NE23 1WW

Our ref mrt/rf/cg/314

Contact Mick Thompson
0191 401 3700

8 April 2015

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 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 Audit Plc

Appendix

Company name

Company registered number

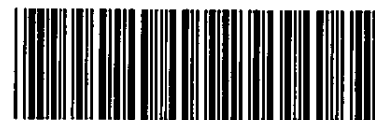
PII Holdings

03299008

PII Limited

03424425

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02/05/2015

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