

KPMG Audit Plc Infrastructure, Government & Healthcare 8 Salisbury Square London EC4Y 8BB United Kingdom

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Mr Franco Martinelli Babcock Southern Holdings Limited 33 Wigmore Street London WIU IQX

Our ref dm

Contact David Matthews Tel 020 7311 1000 Ext 8572

13 September 2010

3463928

Dear Sir

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 Audit Plc

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16/09/2010 **COMPANIES HOUSE**

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kPMG Audit Pic a UK public limited company is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with kPMG International Cooperative a Swiss

Appendix

Company registered number
00322249
02888907
03975507
02763400
04237146
03560828
05157562
03264941
03194229
04458880
02847388
03031054
00070274
03887962
03252708
02865522
03196204
03494815
04416152
06409516
06122711
04380305
03707192
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03700728
03086376
04889149
02554204
01915771
04415588
04411518
04380306
03463927
04020610
03493110
04168215
05339062
03984480
03592083
03007083
03335786
03463928
02817838
03130111
02731629
04083239