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**Private & confidential**  
Cheryl Roberts  
Axia Group Limited  
1 Little New Street,  
London,  
EC4A 3TR

Our ref hb/515  
Contact Huw Brown  
Tel 0117 905 4433

23 February 2012


Dear Madam,

**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 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

MONDAY



\*R141E860\*  
RM 05/03/2012 #47  
COMPANIES HOUSE

Appendix

*Company name*

*Company registered number*

Axsia Group Limited

03508104

Axsia Limited

03047122

Richard Mozley Limited

01364279