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Private & confidential

The Directors Trench (UK) Limited South Drive Hebburn Tyne & Wear NE31 IUW

Our ref dlr/cp/is/314

25 June 2009

COPY

Dear Sirs

Statement to Trench (UK) Limited (no. 03803568) 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 Audit Pla

KPMG Audit Plc

23/07/2009 COMPANIES HOUSE