

KPMG Audit Plc 1-2 Dorset Rise London EC4Y 8EN United Kingdom Tel +44 (0) 20 7694 8057 Fax +44 (0) 20 7694 8064

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ Our ref nkc/817/a.res
Contact Nigel K Challis

21st July 2009

Dear Sir,

Copy of the Statement delivered to Trench (UK) Limited 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,

NK Challis

Company Secretary

KPMG Audit Plc

THURSDAY

A15

23/07/2009 COMPANIES HOUSE

31:

3803768