



KPMG Audit Plc
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Private & confidential

The Directors
GE Intelligent Platforms Limited
Tove Valley Business Park
Towcester
Northamptonshire
NN12 6PF

Our ref ds/sm/894

Contact Dave Simpson
01908 844819

27 November 2013

Dear Sirs

Resignation as auditors of GE Intelligent Platforms Limited (no. 03828642)

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG Audit Plc

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THURSDAY



A48 12/12/2013 #40
COMPANIES HOUSE



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Dear Sirs

**Statement to GE Intelligent Platforms Limited (no. 03828642) 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 Plc

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