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3829319

26 April 2011

Dear Sirs

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 company secretary 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



Appendix – List of companies

Extra MSA Forecourts Limited - 3829349
Extra MSA Services Limited - 3829281
Blackburn MSA Forecourts Limited - 4306949
Blackburn MSA Services Limited - 4306970
Chesterfield MSA Forecourts Limited - 4306997
Cullompton MSA Forecourts Limited - 4307009
Cullompton MSA Services Limited - 4306909
Winchester MSA Forecourts Limited - 4306999
Extra MSA Forecourts Beaconsfield Limited - 5633325
Gold Star Blackburn Limited - 4113305
Extra MSA Services Beaconsfield Limited - 3289116
Extra MSA Property (UK) Limited – 3696187 (formerly Goldstar MSA Forecourts Ltd)
McDonalds Marks & Spencer Starbucks MSA Operations Limited - 6493784
Extra McDonalds MSA Operations Limited - 6496739
Extra MSA Forecourts Cobham Limited - 3966440
Extra MSA Services Cobham Limited - 3966443
Gold Star Cullompton Limited - 3563707
Extra Marks & Spencer MSA Operations Limited - 6600824
Extra Starbucks Marks & Spencer MSA Operations Limited - 6600828
Swayfields (Winchester) Limited - 5467348
Extra MSA Holdings Limited – 3790485