

Tel +44 20 73118375
Simon.c.barker@kpmg.co.uk

Private & confidential
Mr P Swabey
Highdown House
Yeoman Way
Worthing
BN99 3HH

Our ref SB/MD/613

01 November 2010

Dear Sir

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 Audit Plc

KPMG Audit Plc

WEDNESDAY



A44 08/12/2010 55
COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Equiniti Limited	06226088
Equiniti IC S Limited	N136763
Equiniti Share Plan Trustees Limited	3925002
Equiniti Financial Services Limited	06208699
Equiniti Holdings Limited	06223360
Equiniti Debtco Limited	06223390
Equiniti Cleanco Limited	06226223
Equiniti PIKco Limited	06225996
Equiniti PIK Cleanco Limited	06226787
Prosearch Asset Solutions Limited	02158381