



KPMG Audit plc

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BR8 7AG

Our ref RSL/515

15<sup>th</sup> January 2014

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix 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 the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

MONDAY



\*R30X7UW8\*

RM

03/02/2014

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COMPANIES HOUSE



**KPMG LLP**

*15th January 2014*

**Appendix**

*Company name*

*Company registered number*

\* The Coventry and Rugby Hospital Company (Holdings) 04129835 \*

Limited

The Coventry and Rugby Hospital Company Nominee 04137099

Limited