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Our ref rjb/slp/564

Contact Robert Brent
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30 July 2015

Dear Sirs

**Statement to City Airport Rail Enterprises Plc (no.04411523) on ceasing to hold office
as auditors pursuant to section 519 of the Companies Act 2006 – covering the
subsidiaries detailed below**

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 LLP

FRIDAY



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21/08/2015
COMPANIES HOUSE