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City Airport Rail Enterprises Plc Windsor House 42-50 Victoria Street London SW1H 0TL

Our ref rjb/slp/564

Contact Robert Brent 020 7311 4736

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

LPMG- LLC

KPMG LLP

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