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John Bennett2@kpmg co uk

Private & confidential

Peter Ranyard
BBC Commercial Holdings Limited/
BBC Ventures Group Limited
ROOM BC2 A5
BROADCAST CENTRE
201 WOOD LANE
LONDON
W12 7TP

Our ref JB

Contact John Bennett 0118 3731376

29 July 2014

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 LLP

MMGLU.

THURSDAY

A09 07/08/2014
COMPANIES HOUSE

#255



KPMG LLP

Statement on ceasing to hold office as additions pursuant to section 519 of the Companies Act 2006 29 July 2014

Appendix

Company name

BBC Commercial Holdings Limited

BBC Group Ventures Limited

Company registered number

04463534]

04463546