



04788209

KPMG Audit Plc
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Private & confidential

The Directors
C/O Ann-Louise Holding
Warwick House
PO Box 87
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Our ref BAEINS

Contact Nick Burberry
Tel +44 (0) 20 7694 8642

20 June 2014

Dear Sirs

Resignation of KPMG Audit Plc

We write to you in your capacity as a director 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 within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

KPMG Audit plc

KPMG Audit Plc

FRIDAY



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COMPANIES HOUSE



Appendix:

<i>Company name</i>	<i>Company registered number</i>
BAE Systems (Defence Systems) Limited	00236538
BAE Systems Command and Control Limited	01121835
✓BAE Systems Datagate Holdings Limited	04788209
BAE Systems Datagate Limited	04797042
BAE Systems Integrated System Technologies (Overseas) Limited	03654110
BAE Systems Integrated System Technologies Limited	03456325
BAE Systems Project Services Limited	00553146



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20 June 2014

Dear Sirs

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 a director 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

FRIDAY

COMPANIES HOUSE



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