



KPMG LLP
St James Square
Manchester M2 6DS
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 246 4040
DX 724620 Manchester 42
stephen.bower@kpmg.co.uk

Private & confidential
Companies Secretary
Liverpool Science Park
131 Mount Pleasant
Liverpool
L3 5TF

4798049

Our ref sb/16/jb-292

Contact Stephen Bower
0161 246 4213

14 March 2011

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 Liverpool Science Park Ltd. 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 the Liverpool Science Park falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

KPMG LLP

KPMG LLP

TUESDAY



RM 29/03/2011 284
COMPANIES HOUSE