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

Our ref sb/16/jb-291

Contact Stephen Bower
0161 246 4213

14 March 2011

Dear Sir

Liverpool Science Park Ltd
Registered number: 4798049

We write to you in your capacity as company secretary of Liverpool Science Park Ltd

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 company that we consider should be brought to the attention of the respective company's members or creditors

Yours faithfully

KPMG LLP

KPMG LLP

THURSDAY



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