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12 September 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 Appendix 1 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*

KPMG LLP





KPMG LLP  
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006  
12 September 2014

Appendix I

| Company name                        | Company registered number |
|-------------------------------------|---------------------------|
| Actis Assets GP Limited             | 4947720                   |
| Actis Energy GP Limited             | 4947733                   |
| Actis India GP Limited              | 4947550                   |
| Actis Africa GP Limited             | 4947742                   |
| Actis China GP Limited              | 4947750                   |
| Actis South Asia GP Limited         | 4947730                   |
| Actis India Investments GP Limited  | 4947723                   |
| Actis ASEAN GP Limited              | 5066990                   |
| Actis Africa Empowerment GP Limited | 5429425                   |
| Actis India Real Estate GP Limited  | 6252730                   |
| Actis Infrastructure GP Limited     | 6252563                   |
| Actis Emerging Markets GP Limited   | 6221757                   |
| Actis China 3 GP Limited            | 6365219                   |
| Actis India 3 GP Limited            | 6365220                   |
| Actis Africa 3 GP Limited           | 6365221                   |
| Actis Latin America 3 GP Limited    | 05430736                  |
| Actis Africa Real Estate GP Limited | 7565455                   |
| LLP No.3 Limited                    | 5063575                   |
| LLP No 12 Limited                   | 5063695                   |
| LLP No 14 Limited                   | 5981855                   |
| LLP No. 21 Limited                  | 6929412                   |
| LLP No. 22 Limited                  | 6928947                   |
| MC No 25 Limited                    | 7174417                   |
| SM No 26 Limited                    | 7424075                   |
| SA No 27 Limited                    | 7423988                   |
| DZ No 28 Limited                    | 7423936                   |
| NK No 30 Limited                    | 7893809                   |
| Actis Administration Limited        | 07790272                  |
| Actis Advice Procurement Limited    | 08557713                  |
| Actis Africa Limited                | 4910326                   |
| Actis Assets Limited                | 4910330                   |
| Actis Capital Limited               | 5063577                   |
| Actis Central Advisory Limited      | 08557767                  |
| Actis International Limited         | 4947552                   |
| Actis New GP Co Limited             | 07843110                  |
| Actis Nominee Limited               | 5165248                   |
| Actis Partners Limited              | 4947749                   |
| CIFA GP Limited                     | 05391789                  |