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Private & confidential

The Directors
ALcontrol UK Limited
Unit 7&8 Hawarden Business Park
Manor Road (off Manor Lane)
Hawarden
Deeside
CH5 3US

Our ref hg/alh/218

14 March 2011

Dear Sirs

We write to you in your capacity as 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 outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully

Kling L.S

KPMG LLP

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Company name	Company registered number
Alcontrol Group Limited	07066581
Alcontrol Holdings (UK) Limited	05257340
Alcontrol Holdings Limited	04078540
Alcontrol Financial Limited	04105095
Alcontrol Netherland Limited	04104803
Alcontrol UK Limited	4057291
Alcontrol Trustee Company Limited	04141143

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