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15 Canada Square
London E14 5GL
United Kingdom

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The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref **JS/NG**
Contact **Natalie Griggs**

04 May2012

Dear Sir/Madam

Copy of the Statement delivered to Defaqto Group Limited (No. 05442706) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs
Manager
KPMG LLP





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Defaqto Group Limited
223 Pentonville Road
London
N1 9NG

Our ref Ar/422

Contact Andy Turner

1 May 2012

Dear Sir

Statement to Defaqto Group Limited (no. 05442706) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG LLP

KPMG LLP

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10/05/2012
COMPANIES HOUSE

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