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Private & confidential

Kim Clear
The Hospital Company (Swindon &
Marlborough) Group Limited
St Martins House
1 Gresham Street,
London,
EC2V 7BX

Our ref am/hb/515

20 April 2011

Dear Sirs

Resignation as auditors

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

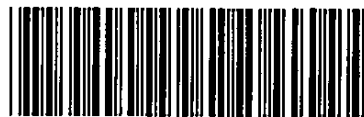
Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within outside the definition of a major audit and therefore your notification should be made to the Professional Oversight Board

Yours faithfully

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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COMPANIES HOUSE



KPMG LLP
Resignation as auditors
20 April 2011

Appendix 1

The list of companies covered by the letter is

- The Hospital Company (Swindon & Marlborough) Group Limited
- The Hospital Company (Swindon & Marlborough) 2008 Limited
- The Hospital Company (Swindon & Marlborough) Limited
- The Hospital Company (Swindon & Marlborough) Holdings Limited