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Our ref lb/cg/003-08pd

FAO Mr R Teylor

**COPY**

Date 16<sup>th</sup> August, 2011.

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 the Appendix 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

## Appendix

| <i>Company name</i>              | <i>Company number</i> |
|----------------------------------|-----------------------|
| <del>Lateral Group Limited</del> | <del>06498963</del>   |
| <del>Howitt Limited</del>        | <del>04994924</del>   |
| <del>Data Lateral Limited</del>  | <del>3607779</del>    |
| Lateral Connects Limited         | 06032073              |
| Lateral Minds Limited            | 06032108              |
| Castlegate 450 Limited           | 6006623               |
| Access Communications Limited    | 2943925               |
| Dialogue Solutions Limited       | 1495874               |