



KPMG Audit Plc
8 Salisbury Square
London EC4Y 8BB
United Kingdom

Tel +44 (0) 20 7694 3206
Fax +44 (0) 20 7311 3311
DX 38050 Blackfriars
gregg.cain@kpmg.co.uk

Private & confidential
The Members
Rutland Partners LLP
Cunard House
15 Regent Street
London
SW1Y 4LR

Our ref 1L6747/IB

06302554

28 November 2013

Dear Sirs

Statement to Rutland Holdco Limited (no. 4970968) and other entities within the group (listed in Appendix 1) 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 Audit Plc

KPMG Audit Plc

THURSDAY



A37 *A2NKHCL* 19/12/2013 #288
COMPANIES HOUSE



KPMG Audit PLC
Statement to Rutland Holdco Limited (no. 4970968) and other entities within the group (listed in Appendix 1) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
28 November 2013

Appendix 1

Other entities within the group:

- ~~Rutland II GP Limited (no. SC308305)~~
- Rutland Fund II SPV Limited (no. 6302554)