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Private & confidential
Pisti Holdings Limited
c/o Wilmington Trust SP Services
(London) Limited
Third Floor, 1 King's Arms Yard
London
EC2R 7AF

24 April 2015

Dear Sir,

Resignation as auditors of Pisti Holdings Limited (no. 07140949) and Pisti 2010-1 Plc (no. 07140938)

We write to you in your capacity as company secretary of Pisti Holdings Limited (no 07140949) and Pisti 2010-1 Plc (no 07140938)

We hereby give notice of our resignation as auditors of each of the companies Pisti Holdings Limited (no 07140949) and Pisti 2010-1 Plc (no 07140938) 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 above falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

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