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**Private & confidential**  
Mike Lethaby  
GB Group Holdings Limited  
4-7 Station Road  
Sunbury on Thames  
Surrey  
TW16 6SB

Our ref 613/MN

21 January 2014

Dear Mike

**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**  
**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**  
**21 January 2014**

**Appendix**

<i>Company name</i>	<i>Company registered number</i>
Aston Care Solutions Limited	07386125
Discovery Business Solutions Limited	07453005
GB Asset Management Solutions Limited	07974695
GB Building Solutions Limited	05419658
GB Development Solutions Limited	05704769
GB Energy Solutions Limited	07535315
GB Facilities Management Limited	07650538
GB Group Holdings Limited	06038345
GB (Horley) Limited	07791846
Oxford GB Limited	05675895
Oxford GB One Limited	05675904
Oxford GB Two Limited	05675905
Oxford GB Three Limited	06327075
Portland Crescent Leeds Limited	05576642