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Private & confidential
David Murray
Business Growth Fund Plc
21 Palmer Street
London
SW1H 0AD

Our ref yy/747

3 October 2013

Dear Sir,

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 company secretary 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 Audit Plc

KPMG Audit Plc





*KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
3 October 2013*

Appendix

Company name

Company registered number

~~Business Growth Fund Plc 07514847~~

BGF Services Limited 07620510