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**Private & confidential**

Mr P Rushton  
WH Smith & Sons Holdings Limited  
Water Orton Lane  
Sutton Coldfield  
West Midlands  
B76 9BG

Our ref mb/114/bm2010\_wh  
smiths

Contact Michelle Bennett  
0121 232 3047

21 March 2014

8317624

Dear Sir

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

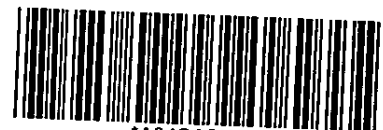
We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

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 LLP*  
KPMG LLP

SATURDAY



A12

\*A34OASKA\*

29/03/2014

#196

COMPANIES HOUSE



*KPMG LLP*  
*21 March 2014*

## **Appendix**

### *Company name*

### *Company registered number*

W.H. Smith & Sons Holdings Limited

03477415

W.H. Smith & Sons (Tools) Limited

08377624

Electron Technical Solutions Limited

04451965