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Private & confidential
SFM Corporate Services Limited
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17 July 2014

Dear Sir

Statement on ceasing to hold office as auditor 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 auditor 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 sincerely

KPMG Audit Plc

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Appendix

Entity Name	Registered Number
Meerbrook Finance Number Eight Limited	8617285
Silk Road Finance Number Three plc	8098466
Silk Road Holdco Number Three Ltd	8098457
Silk Road Finance Number Four plc	8426021
Silk Road Holdco Number Four Ltd	8425956