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Private & confidential

Claire Kynaston
Edinburgh Park
5 Lochside Way
Edinburgh, UK
EH12 9DT

26th June 2014

SC002816

Dear Ms Kynaston,

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

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix 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 in the Appendix 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

KPMG Audit Plc

MONDAY



SCT

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14/07/2014

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COMPANIES HOUSE

Appendix

Company name

Company registered number

Arthur Bell & Sons Ltd	SC011975
Carillon UK Ltd	SC036037
Diageo Capital Plc	SC040795
Diageo Distilling Limited	SC009211
Diageo Scotland Ltd	SC000750
J&B Scotland Limited	SC060289
John Haig & Company Limited	SC013654
United Distillers UK plc	SC135736
William Sanderson & Son Limited	SC003197
Zepf Technologies Limited	SC002816