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Contact Edward Kirkness
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12 September 2014

Dear Ron,

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 Appendix 1 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 Appendix 1 that we consider should be brought to the attention of the respective companies' members or creditors.

Yours sincerely,

KPMG LLP

KPMG LLP





KPMG LLP
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
12 September 2014

Appendix 1

Company name	Company registered number
Actis Umbrella GP Limited	SC290590
Actis Executive GP Limited	SC268230
Actis Carry Pool GP (Scotland) Limited	SC327782