

Deloitte.

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The Directors

UPS (UK Holding) Limited – registration number 04958150

UPS Limited – registration number 01933173

UPS Air Couriers of America Limited Limited – registration number 0947724

UPS Pension Plan Trustee Limited- registration number 079484908

UPS SCS (UK) Limited- registered number 2928205

UPS House
Forest Road
Feltham
Middlesex
TW13 7DY

29 January 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at its registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

TUESDAY



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COMPANIES HOUSE

Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 2 New Street Square London EC4A 3BZ United Kingdom

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