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**Private & confidential**

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Our ref MB/RW/MW

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20 June 2014

Dear Sirs

**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 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 Audit Plc





**Appendix:**

<i>Company name</i>	<i>Company registered number</i>
BAE Systems (Farnborough 1) Ltd	2690233
BAE Systems (Farnborough 2) Ltd	2690234
BAE Systems (Farnborough 3) Ltd	2769240
BAE Systems (Dynamics) Ltd	2606542
BAE Systems (Property Investments) Ltd	3653604
BAE Systems Properties Ltd	2863702
BAE Systems (Aviation Services) Ltd	2672611