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Private & confidential

Company Secretary BISL Limited Bakewell Road Orton Southgate Peterborough Cambridgeshire PE2 6YS

23 May 2014

Dear Sir

Statement to BISL Limited (no. 03231094) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

Krine Audit the

KPMG Audit Plc

THURSDAY

RM

12/06/2014 COMPANIES HOUSE #460