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**Private & confidential**

Ms Claire Bailey  
473 Foleshill Road  
Coventry  
West Midlands  
CV6 5AQ

Our ref TS-1L3564

Contact Tony Sykes  
0207 694 3323

11 December 2014

Dear Sir

**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 company secretary 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 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

WEDNESDAY



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\*A3YLCYQY\*

07/01/2015

#62

COMPANIES HOUSE



KPMG Audit Plc  
11 December 2014

## Appendix

<i>Company name</i>	<i>Company registered number</i>
Clearpower Limited	06247523
TCG Guardian 1 Limited	05564034
TCG Guardian 2 Limited	05564065
NP Aerospace Limited	03472480