

KPMG LLP Audit Arlington Business Park Theale Reading RG7 4SD United Kingdom Tel +44 (0) 118 964 2000 Fax +44 (0) 118 964 2283 DX 146800 (Theale) 2

The Director
BrightHouse Group Limited
5 Hercules Way
Leavesden Park
Watford
Hertfordshire
WD25 7GS

Our ref SB/LMM/742

Contact Simon Baxter 0118 9642240

16 November 2010

Dear Sirs

06250176

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 Directors 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

Whole wh

KPMG LLP

TUESDAY

RM 21/12/2010 COMPANIES HOUSE

14