



RECEIVED - 8 SEP 2014

KPMG Audit Plc  
8 Salisbury Square  
London EC4Y 8BB  
United Kingdom

Tel +44 (0) 207 311 4667  
Fax +44 (0) 20 7311 3311  
DX 38050 Blackfriars  
Paul.barron@kpmg.co.uk

**Private and confidential**

L G S Investments (Holdings) Limited  
3<sup>rd</sup> Floor  
1 King's Arms Yard  
London  
EC2R 7AF

Our ref Db/at/422

Contact David Benson  
020 7694 5363

4 September 2014

Dear Sirs

**Statement to L.G.S. Investments Holdings Limited (no. 2873071) and L.G.S. Investments Plc (no. 2879716) on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006**

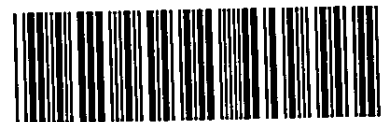
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

FRIDAY



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L14 26/09/2014 #248  
COMPANIES HOUSE



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1 King's Arms Yard  
London  
EC2R 7AF

Our ref at/db/422

Contact Andy Turner  
Tel 020 7311 1000  
Ext 3911

4 September 2014

**Resignation as auditors of L.G.S. Investments Holdings Limited (no. 2873071) and L.G.S. Investments Plc (no. 2879716)**

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

*KPMG Audit Plc*  
KPMG Audit Plc



COMPANIES HOUSE