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Private & confidential
Regeneris Plc
32 Wigmores Street
London
WIU 2RP

Our ref adb/115/rh928_regeneris

10 October 2013

Dear Sirs

Statement to Regeneris Plc (no. 05113820)

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

TUESDAY



A06 *A2J2PMNK* 15/10/2013 #303
COMPANIES HOUSE