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Private & confidential

Claire Kynaston
Edinburgh Park
5 Lochside Way
Edinburgh, UK
EH12 9DT

26th June 2014

SC36037

Dear Ms Kynaston,

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix 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 the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

MONDAY



SCT

S3C4VNRU

14/07/2014

COMPANIES HOUSE

#572

Appendix

Company name

Company registered number

Arthur Bell & Sons Ltd
Carillon UK Ltd
Diageo Capital Plc
Diageo Distilling Limited
Diageo Scotland Ltd
J&B Scotland Limited
John Haig & Company Limited
United Distillers UK plc
William Sanderson & Son Limited
Zepf Technologies Limited

SC011975
SC036037
SC040795
SC009211
SC000750
SC060289
SC013654
SC135736
SC003197
SC002816