



Fujitsu Retirement Management Services
2 City Place
Beehive Ring Road
Gatwick, Surrey
RH6 0PA

19 January 2015

To the Board of Directors

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 a director 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 the 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

Appendix

<i>Company name</i>	<i>Company registered number</i>
Fujitsu Retirement Services Limited	1302857
Fujitsu Retirement Management Services	01844659

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16/02/2015

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COMPANIES HOUSE