



O H Secretariat Limited

26th Floor
Portland House
Bressenden Place
London
SW1E 5BG

25/2/14

Dear Sir

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

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix below 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 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
Chartered Accountants
15 Canada Square
London
E14 5GL

WEDNESDAY



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RM

05/03/2014

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COMPANIES HOUSE

15 CANADA SQUARE



Appendix

Company name

*Company
registered number*

Horseferry Investments Limited	2306148
Akzo Nobel (NSC) Limited	226707
Akzo Nobel (NASH) Limited	1000836
Mortar Investments International Limited	2767051
TIL Limited	2048463
Ergon Investments International Limited	2074788
Ergon Investments UK Limited	2074787
ICI Finance Limited	45690
Imperial Chemical Industries Limited	218019
Akzo Nobel ICI Holdings	6535182