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 United Kingdom

Private & confidential
 BBC Media Action
 BBC Media Action (India) Ltd
 Broadcasting House
 Portland Place
 London W1A 1AA
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Our ref **jb/rw/613**

Contact **Rebecca Wilson**
 Tel **01293 652615**

3 December 2014

Dear Sirs

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 trustees of the charitable 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 LLP.

KPMG LLP

Appendix

Charitable company name

Company registered number

BBC Media Action

3521587

BBC Media Action (India) Limited

2746733

