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Our ref JS/NG/VP  
Contact Natalie Griggs / Victoria  
Pickering

12 January 2016

Dear Sir/Madam

**Copy of the Statement delivered to ABF Grain Products Limited (No. 79590) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006**

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

*Natalie Griggs*

Natalie Griggs / Victoria Pickering  
KPMG LLP

FRIDAY



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COMPANIES HOUSE