



KPMG Audit Plc  
15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

313307

**Private & Confidential**

Miss R S Schofield  
Weston Centre,  
10 Grosvenor Street,  
London  
W1K 4QY

12<sup>th</sup> June 2014

Dear Madam

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. 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 our statutory statement 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,

*Richard Pritchard*

KPMG Audit Plc

FRIDAY





*KPMG Audit Plc*  
*12<sup>th</sup> June, 2014*

Appendix

<i>Company name</i>	<i>Company registered number</i>
ABF Holdings Limited	00313307
ABF Overseas Limited	03313345
ABF Properties Limited	00683361



Miss R S Schofield  
Weston Centre,  
10 Grosvenor Street,  
London  
W1K 4QY

KPMG Audit Plc

1



*KPMG Audit Plc*  
*12<sup>th</sup> June, 2014*

## Appendix

### *Company name*

ABF Holdings Limited

ABF Overseas Limited

ABF Properties Limited

### *Company registered number*

00313307

03313345

00683361