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Private & confidential

Company Secretary – Cathy Baxandall
Marshalls Group Limited
Landscape House
Premier Way
Lowfields Business Park
Elland
HX5 9HT

Our ref **lm/alh/218**

30 September 2014

Dear Cathy,

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 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 within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully,

KPMG Audit Plc

SATURDAY



R3J994RM

RM

25/10/2014

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COMPANIES HOUSE



KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
30 September 2014

Appendix 1 – List of companies to which this letter applies

| Company Name | Company registered number |
|-------------------------------------|---------------------------|
| Marshalls Group Limited | 481574 |
| Marshalls Mono Limited | 509579 |
| Marshalls EBT Limited | 5472428 |
| Marshalls Properties Limited | 4349470 |
| Marshalls Building Products Limited | 113882 |