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

Private & Confidential
Miss R.S Schofield
Weston Centre,
10 Grosvenor Street,
London
W1K 4QY

487323

13th December 2013

Dear Madam

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 company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that the circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix are that our company, KPMG Audit Plc, has instigated an orderly wind down of business KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

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A55 20/12/2013 #256
COMPANIES HOUSE

KPMG

KPMG Audit Plc
13th December, 2013

Appendix

Company name	*Company registered number*
ABF (No1) Limited	4668120
ABF (No3) Limited	155305
Eastbow Securities Limited	2173505
Weston Biscuit Company Limited	302962
ABF Victoria Park Limited	6346069
ABF Finance Limited	4659735
ABF Grocery Limited	289545
Atrium 100 Stores Limited	5007953
AB Exploration Limited	487323
ABF (UK) Limited	314913
ABF (UK) Finance Limited	7267422
Atrium 100 Properties Limited	4502487
Atrium 100 Stores Holdings Limited	4660969
Parkstone Bakeries Limited	350333
ABF Funding	5380813
ABF Japan Limited	492278
ABF LUX Limited	5659249
Mountsfield Park Finance Limited	7882348
ABF MXN Finance Limited	7809642
ABF European Holdings Limited	1004268
ABF HK Finance Limited	7761084

KPMG Audit Plc a UK public limited company is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative a Swiss entity

Registered in England No 3110745
Registered office 15 Canada Square London E14 5GL