



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

683361

**Private & Confidential**

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

12<sup>th</sup> June 2014

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,

*Richard P. McIntyre*

KPMG Audit Plc

FRIDAY



\*R39Y8AQQ\*

RM

13/06/2014

#77

COMPANIES HOUSE



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

12<sup>th</sup> June 2014

Dear Madam

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

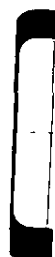
We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

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,

*Richard P. [Signature]*

KPMG Audit Plc





*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

---