21 February 2018

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Moores Management & Finance Ltd which we consider should be brought to the attention of members and/or creditors of the company.

Booul

BDO LLP



A74JP5CH 30 24/04/2018 COMPANIES HOUSE