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Statement of circumstances relating to the intention of Deloitte LLP not to seek re-appointment as auditors to N Brown Group plc – registered number 814103 at the conclusion of our term of office

The directors have decided to appoint another firm as auditors and the company has put the audit out to tender accordingly

Unless the company applies to the court, this statement of circumstances, which we consider should be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act

Deloitte LLP

Deloitte LLP

2 June 2015

THURSDAY



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02/07/2015

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COMPANIES HOUSE

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