

KPMG LLP Audit 58 Clarendon Road Watford WD17 1DE United Kingdom Tel +44 (0) 1923 214000 Fax +44 (0) 1923 214500

Private & confidential

Moorepay Limited
Peoplebuilding 2, Peoplebuilding Estate
Maylands Avenue
Hemel Hempstead
HP2 4NW

Your ref

Our ref

Contact David Neale

25 April 2019

Dear Sirs

Ceasing to Act as auditors of Moorepay Limited (no. 00891686)

We hereby give notice of our resignation as auditors of the company with effect from today.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, being in this case the ICAEW, in connection with our ceasing to act, unless you reasonably believe that the reason for our ceasing to act is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

Yours faithfully

KPMG LLP

FRIDAY

A10 03/05/2019

COMPANIES HOUSE

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25 April 2019

Dear Sirs

Statement to Moorepay Limited (no. 00891686) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

Audit registration number: 9188307

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Audit registration address: 15 Canada Square Canary Wharf, London E14 5GL