



KPMG Audit Plc
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Private & confidential

Hilary Kane
c/o British Polythene Industries PLC
One London Wall
London
EC2Y 5AB

Our ref **mr/mm/gch**

6 October 2014

Dear Ms Kane

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

We hereby give notice of our resignation as auditor of each of the companies listed in the Appendix to this letter 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 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Yours faithfully

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Enclosure





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Our ref mr/mm/gch

6 October 2014

Dear Ms Kane

Statement on ceasing to hold office as auditor 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 there are no circumstances connected with our ceasing to hold office as auditor of each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

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Appendix

- Flexfilm Limited – Registered Number 03379307
- Jordans Plastics Limited – Registered Number NI009907
- BPI PLC – Registered Number 01734308
- BPI 2010 Limited – Registered Number 00935693
- British Polythene Limited – Registered Number 00350729
- BPI International Limited – Registered Number 03332723
- BPI International (No 2) Limited – Registered Number 03467631