



KPMG LLP  
Consumer Markets  
15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 3311  
DX 157460 Canary Wharf 5

Mr J Hofma  
PHH1 Limited,  
One Imperial Place,  
Elstree Way,  
Borehamwood,  
Hertsfordshire  
WD6 1JN

Our ref RB

Contact Robert Brent  
0207 311 4736

1 July 2014

Dear Sirs

We write to you in your capacity as a director 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 with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given 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.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG LLP



RM 09/07/2014 #316  
COMPANIES HOUSE



**Appendix**

<i>Company name</i>	<i>Company registered number</i>
PHH1 Limited	08278614
PHH2 Limited	08278618
Pizza Hut (UK) Limited	01072921