



KPMG Audit Plc
Consumer & Industrial Markets
St James' Square
Manchester M2 6DS
United Kingdom

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Private & confidential
Company Secretary
Adidas (UK) Limited
The Adidas Centre
Pepper Road
Hazel Grove
Stockport
SK7 5SA

19 November 2013

Dear Sirs

Resignation as auditors of adidas (UK) Limited (no. 01075951)

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 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 your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



A30 07/12/2013 #234
COMPANIES HOUSE



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19 November 2013

Dear Sirs

Statement to adidas (UK) Limited (no. 01075951) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY

A30

07/12/2013
COMPANIES HOUSE

#236