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Private & confidential
The Directors
110 Cannon Street
London
EC4N 6EU

Contact **Mike Maloney**
0207 311 8314

21 November 2014

1131608

Dear Sirs,

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the company Checkbury Limited

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 auditors of Checkbury Limited that we consider should be brought to the attention of the respective company members or creditors

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



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04/12/2014

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COMPANIES HOUSE



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0207 311 8314

21 November 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 auditors 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 within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

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Appendix 1

<u>Company name</u>	<u>Company registered number</u>
<i>Trading entities</i>	
Signet Group Limited	477692
Checkbury Limited	1131608
Ernest Jones Limited	3768966
H Samuel Limited	146570
Signet Holdings Limited	3769622
Signet Trading Limited	3768979
Leslie Davis Limited	3769521
Signet Group Services Limited	3769623
Signet Group Finance Limited	4607153
SDDS (Belgium) Limited	5860219
Signet US Finance Limited	5012307
Signet Direct Diamond Sourcing Limited	7601223
Ratners Property Developments Limited	2238892