



KPMG LLP
St Nicholas House
Park Row
Nottingham NG1 6FQ
United Kingdom

Tel +44 (0) 115 936 3847
Fax +44 (0) 115 935 3504
DX 728480 Nottingham 47

Private & confidential
The Directors
Shoo 553 Limited
Interlink Park
Bardon
Leicestershire
LE67 1PE

Our ref cp/rjp/021-01pd

FAO Mr C Kunz

COPY

9 January 2013

1298663

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 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 auditors of the 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 LLP

KPMG LLP

FRIDAY



A32 15/02/2013 #195
COMPANIES HOUSE



Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
KPMG LLP
9 January 2013

Appendix

<i>Company name</i>	<i>Company registered number</i>
Shoo 553 Limited	07792587
Benson Box Holdings Limited	05400677
The Benson Box Company Limited	00550953
Integrated Packaging Limited	01298663
Medica Packaging Limited	02776882