

The Board of Directors
Broham Forecourt Developments Limited
10 Western Road
Romford
Essex
RM1 3JT

24 January 2014

Dear Sirs,

**STATEMENT BY AUDITOR TO BE DEPOSITED WITH THE COMPANY
PURSUANT TO COMPANIES ACT 2006 SECTION 519**

We hereby confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of the members or creditors of the company.

Yours faithfully



Numera Partners LLP

