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Private and confidential

The Directors
Adare International Limited
1 Meridian South
Meridian Business Park
Leicester
Leicestershire
LE19 1WY

9 September 2016

Dear Sirs

Statement to Adare International Limited (no. 01610897) 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 above named company

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 that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMŐ

A5FJXOGQ A15 15/09/2016 #220 COMPANIES HOUSE

Shaun Murphy • Darina Barrett • Alan Boyne • Patricia Carroll • Brian Clavin • Colm Clifford • Mark Collins • Ivor Conion • Hubert Crehan Killian Croke • Earmon Dillon • Paul Dobey • Jorge Fernandez Revilla • Caroline Flynn • Laura Gallagher • Frank Gannon • Michael Gibbons • Roger Gillespie • Selwyn Hearns • Declan Keane • Jonathan Lew • Niarnh Marshall • Ryan McCarthy • Torn McEvoy Emer McGrath • David Meagher • Cliona Mullen • Ian Nelson • Colin O Brien • Barrie O Connell • Conall O Halloran • Sean O Keefe Garrett O Neill • Colm O Sé • Vincent Reilly • Earmonn Russell • David Wilkinson