



KPMG
Audit
1 Stokes Place
St. Stephens Green
Dublin 2
D02 DE03
Ireland

Telephone +353 1 410 1000
Fax +353 1 412 1122
Internet www.kpmg.ie

Private and confidential
The Directors
Adare Lexicon Limited
1 Meridian South
Meridian Business Park
Leicester
Leicestershire
LE19 1WY

9 September 2016

Dear Sirs

Statement to Adare Lexicon Limited (no. 03014889) 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,

KPMG

SATURDAY



A5FP2JIY

A09 17/09/2016 #4
COMPANIES HOUSE

Shaun Murphy • Derina Beren • Alan Boyle • Patricia Campd • Brian Clavin • Colin Clifford • Mark Collins • Ivor Conlon • Hubert Crehan
Kieran Crooks • Eamon Dillon • Paul Dobey • Jorge Fernandez Revilla • Caroline Flynn • Laura Gallagher • Frank Gannon • Michael Gibbons
Ruadhri Gibbons • Roger Gillespie • Selwyn Hearn • Declan Keane • Jonathan Low • Niamh Marshall • Ryan McCarthy • Tom McEvoy
Emer McGrath • David Meagher • Cliona Mullen • Ian Nelson • Colin O'Brien • Barrie O'Connell • Conal O'Halloran • Sean O'Keefe
Gareth O'Neill • Colin O'Sé • Vincent Rully • Eamonn Russell • David Wilkinson

Letters of resignation

KPMG an Irish partnership and a member firm of the KPMG network
of independent member firms affiliated with KPMG International
Cooperative ("KPMG International") a Swiss entity

Offices: Dublin, Belfast, Cork and Galway

KPMG is authorised by Chartered Accountants Ireland to carry
on Investment Business