

KPMG Audit Pic 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

1 July 2014

Dear Sir/Madam,

Copy of the Statement delivered to Hanbury Davies Ltd (No. 3582742) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

N. Griggs

Natalie Griggs / Katie Everest KPMG Audit Plc

SATURDAY

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Private & confidential

Stephen Williams Wincanton plc Methuen Park Chippenham Wiltshire SN14 0WT

Our ref ac/afc/515

Contact Alex Chong

Tel 0117 905 4000

Ext 4036

29 August 2014

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 company secretary 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 Audit Plc

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Appendix 1 – List of companies

Company name	Company registered number
Wincanton Holdings Ltd	02155951
Wincanton UK Ltd	05396052
UDS Properties Ltd	03025296
Hanbury Davies Ltd	3582742
CEL Group Ltd	01600201
Corstor Ltd	03832856