21 November 2016

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Delamere Dairy Limited which we consider should be brought to the attention of members and/or creditors of the company

Boo we

BDO LLP

WEDNESDAY

A08

23/11/2016 COMPANIES HOUSE #59