

To the directors of Gerald UK Limited

Company Number 03961277

18 March 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 Gerald UK Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP

TUESDAY



A54AIIIMH

A18

05/04/2016

#34

COMPANIES HOUSE