



KPMG Audit Plc
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London
E14 5GL
United Kingdom

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The Registrar
Companies House
Crown Way
Maidy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

22 October 2014

Dear Sir/Madam,

Copy of the Statement delivered to Booker Direct Limited (No. 4004640) 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





KPMG Audit Plc
St James Square
Manchester
M2 6DS
United Kingdom

Tel +44 (0) 161 246 4100
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Private & confidential
Mark Chilton
Equity House
Irthlingborough Road
Wellingborough
Northants
NN8 1LT

Our ref NQ/CH

Contact Chris Hylton
Tel 0161 246 4382

8 October 2014

Dear Mark

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

KPMG Audit Plc

THURSDAY

COMPANIES HOUSE