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Ann Mantz,  
Company Secretary,  
Cleeve Court Holdings Limited,  
Cleeve Court,  
Cleeve Road  
Leatherhead, Surrey, KT22 7SD

Our ref rjb/cw/564

Contact Robert Brent  
020 7311 4736

30 October 2012

Dear Madam,

**Resignation as auditors of Cleeve Court Holdings Limited and subsidiary companies**

~~We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter~~

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully

*KPMG LLP*

KPMG LLP

WEDNESDAY



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RM

14/11/2012

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COMPANIES HOUSE



**KPMG LLP**  
*Resignation as auditors of Cleeve Court Holdings Limited and subsidiary companies*  
30 October 2012

Appendix

<i>Company name</i>	<i>Company registered number</i>
<del>Cleeve Court Holdings Limited</del>	<del>06815364</del>
<del>Riverdance Acquisition Limited</del>	<del>05042889</del>
Robert Dyas Holdings Limited	04041884
<del>Riverdance Holding Limited</del>	<del>05054520</del>
<del>Robert Dyas Property Limited</del>	<del>06863291</del>
<del>Cleeve Court Trust Company Limited</del>	<del>07010012</del>
<del>Riverdance Limited</del>	<del>00081145</del>