



KPMG Audit Plc
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Private & confidential

Susan Moss
Newton House
Cheadle Road
Leek
Staffordshire
ST13 5RG

26 August 2014

Dear Madam,

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 within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours sincerely,

KPMG Audit Plc

KPMG Audit Plc





Appendix

Entity Name	Registered Number
Platform Consumer Services Limited	3720213
Platform Funding No 2 Limited	3720220
Platform Funding No 3 Limited	3720266
Platform Funding No 4 Limited	3456341
Platform Funding No 5 Limited	3456334
<u>Platform Funding No 6 Limited</u>	<u>4050446</u>
Platform Group Holdings Limited	3936396



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Dear Madam,

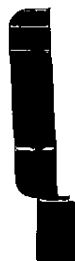
Statement on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

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 auditor of 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 sincerely

KPMG Audit Plc



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