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Just Retirement Limited
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Our ref BP/136

Contact Ben Priestley
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19th August 2015

Dear Sir

Statement to Just Retirement Limited (Registration no. 05017193) on ceasing to hold office as auditor pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a Company Secretary of the Just Retirement Limited

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 Just Retirement Limited that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG Audit Plc

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COMPANIES HOUSE