



KPMG Audit plc

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**Private & confidential**

Mr J Gleek  
Burford Holdings Limited  
20 Thayer Street  
London  
W1U 2DD

Sk/csq

18 June 2014

Dear Sir

We write to you in your capacity as director 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





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E14 5GL  
United Kingdom

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The Registrar  
Companies House  
Crown Way  
Mandy  
Cardiff  
CF14 3UZ

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

26 June 2014

Dear Sir/Madam,

**Copy of the Statement delivered to Burford Churchgate Shares One Limited (No. 05486671)  
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,

*K Everest*

Natalie Griggs / Katie Everest  
KPMG Audit Plc



**Appendix 1 – List of entities covered**

<i>Company name</i>	<i>Company registered number</i>
Burford Alpha Limited	04883231
Burford Beta Limited	04883229
Burford Beta Holdings Limited	04882988
Burford Churchgate Shares One Limited	05486671
Burford Churchgate Shares Two Limited	05489089
Burford Churchgate Guarantee Limited	05486645
Burford (Coulby Newham) Limited	03873742
Burford Delta Limited	04930714
Burford Epsilon	04883010
Hooton Industrial Projects Limited	00263544
Burford Westbrook Limited	04944337
Burford Zeta	05298044
Burford Holdings Limited	03085922



*KPMG Audit plc  
Notice of Resignation*

Burford Treasury Limited	04191021
Burford Estate and Property Company Limited	02080438
Burford Mayfair Limited	02554547
Burford Group	01340222