

KPMG Audit plc

15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 6407 Fax +44 (0) 20 7311 6439 DX 157460 Canary Wharf 5

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,

KPMC Ld pla KPMG Audit pla

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A15 **28/06/2014 **263

COMPANIES HOUSE



KPMG Audit Pic 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

26 June 2014

Dear Sır/Madam,

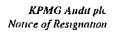
Copy of the Statement delivered to Burford Churchgate Shares One Limited (No. 05486671) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

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 Euerest

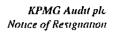
Natalie Griggs / Katie Everest KPMG Audit Plc





Appendix 1 - List of entities covered

Company name	Company registered number
Burford Alpha Limited	04883231
Burford Beta Limited	04883229
Burford Beta Holdings Limited	04882988
Burford Churchgate Shares One Limited	054866717
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





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