



KPMG Audit Plc  
15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

5659249

**Private & Confidential**  
Miss R S. Schofield  
Weston Centre,  
10 Grosvenor Street,  
London  
W1K 4QY

13<sup>th</sup> December 2013

Dear Madam

**Statement on ceasing to hold office as auditors 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 the circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix are that our company, KPMG Audit Plc, has instigated an orderly wind down of business KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

*3/1/14* 289

MONDAY



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COMPANIES HOUSE



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13<sup>th</sup> December 2013

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. 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 our statutory statement 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 Audit Plc*

KPMG Audit Plc



*KPMG Audit Plc  
13<sup>th</sup> December, 2013*

## Appendix

<i>Company name</i>	<i>Company registered number</i>
ABF (No1) Limited	4668120
ABF (No3) Limited	155305
Eastbow Securities Limited	2173505
Weston Biscuit Company Limited	302962
ABF Victoria Park Limited	6346069
ABF Finance Limited	4659735
ABF Grocery Limited	289545
Atrium 100 Stores Limited	5007953
AB Exploration Limited	487323
ABF (UK) Limited	314913
ABF (UK) Finance Limited	7267422
Atrium 100 Properties Limited	4502487
Atrium 100 Stores Holdings Limited	4660969
Parkstone Bakeries Limited	350333
ABF Funding	5380813
ABF Japan Limited	492278
ABF LUX Limited	5659249
ABF Mountsfield Park Finance Limited	7882348
ABF MXN Finance Limited	7809642
ABF European Holdings Limited	1004268
ABF HK Finance Limited	7761084