



KPMG Audit Plc  
St James' Square  
Manchester M2 6DS  
United Kingdom  
Tel +44 (0)161 246 4000

**Private & confidential**

The Directors  
The Co-operative Group  
1 Angel Square,  
Manchester,  
M60 0AG

4 November 2014

Dear Sirs

We write to you in your capacity as directors 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 4 November 2014. 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 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

MONDAY



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17/11/2014

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COMPANIES HOUSE



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## Appendix

<i>Company name</i>	<i>Company registered number</i>
CFTG Ltd	05063379
Co-operative Legal Services Limited	05671209
Funeral Services Northern Ireland Ltd	03983186
Member A (4) Limited	06625441
Member B (4) Limited	06625565
Millgate Insurance Brokers Ltd	02033765
Modelform Ltd	05278999
Resomation Ltd	SC323417
The Co-operative Employee Healthcare Trustee Limited	07581878
The Co-operative Trust Corporation Limited	06323818
Co-operative Group Motors Limited	00567119
Co-operative Brands Limited	05279000
NCH Retail Limited	06608578
Sea Estates LLP	OC310357
Rochpion Properties (4) LLP	OC338225
UCL Director 2 Ltd	05651840
<del>Violet S. Propco Limited</del>	<del>EC026431</del>