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Private & confidential
Liberty of London Limited
210-220 Regent Street
Mayfair
London
W1B 5AH

Your ref SVL

9 November 2015

To whomever it may concern,

Statement to Liberty of London Limited (no. 05758084) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

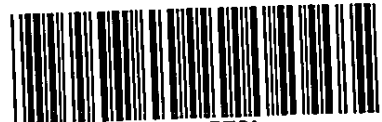
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG LLP

KPMG LLP

TUESDAY



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24/11/2015

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COMPANIES HOUSE