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Companies House  
Crown Way  
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Cardiff  
CF14 3UZ

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

20 March 2014

Dear Sir/Madam

**Copy of the Statement delivered to Lifestyle Living Limited (No. 06211995) 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,

Natalie Griggs / Katie Everest  
KPMG LLP





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**Private & confidential**

The Directors  
Lifestyle Living UK Limited  
7B Commerce Road  
Lynch Wood  
Peterborough  
Cambridgeshire  
PE2 6LR

Our ref: lb/ab/ap 021-03

*FAO Mr A J Barney*

12 March 2014

Dear Sir

**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 a 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 LLP