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The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

Our ref JS/NG/VP

Contact Natalie Griggs / Victoria

Pickering

04 December 2015

Dear Sır/Madam

Copy of the Statement delivered to M&H Group Limited (no 6357753) 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

Natalie Griggs / Victoria Pickering KPMG LLP

THURSDAY

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10/12/2015 COMPANIES HOUSE #424