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Our ref kenrick/sc/0914-4

5 September 2014

RECEIVED: 22/09/2014
FAO:
ACTIONED: *[Signature]*

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 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 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 Audit Plc

KPMG Audit Plc



Appendix

Company name

Kenrick No 1 Holdings Limited

Kenrick No 2 Holdings Limited

Company registered number

07509614

08448176