



Deloitte LLP
Four Brindleyplace
Birmingham
B1 2HZ

Phone: +44 (0)121 632 6000
Fax: +44 (0)121 695 5678
www.deloitte.co.uk

Direct phone: +44 121 695 5270
msalif@deloitte.co.uk

6 November 2018

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

HMV Retail Limited – registration number 08380689

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company.

Please stamp and return the enclosed postage-paid card to acknowledge receipt.

Yours faithfully

Deloitte LLP

Statement of reasons relating to the resignation of Deloitte LLP as auditors to HMV Retail Limited

- The directors have decided to appoint another firm as auditors.

Deloitte LLP – Audit registration C009201919

6 November 2018



Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 1 New Street Square, London, EC4A 3HQ, United Kingdom.

Deloitte LLP is the United Kingdom affiliate of Deloitte NWE LLP, a member firm of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee ("DTTL"). DTTL and each of its member firms are legally separate and independent entities. DTTL and Deloitte NWE LLP do not provide services to clients. Please see www.deloitte.com/about to learn more about our global network of member firms.

© 2018 Deloitte LLP. All rights reserved.