

Registrar of Companies (England and Wales)
Companies House
Crown Way
Cardiff
CF14 3UZ

11th November 2015

Dear Sirs

Riviera Acquisitions Limited (08457499)
Notification of change in auditor

We are writing to notify you of a change in the auditor of Riviera Acquisitions Limited (Reg 08457499)

KPMG LLP has resigned as auditor to the companies, and will be replaced by PricewaterhouseCoopers LLP

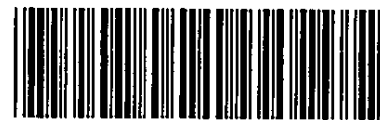
Yours faithfully,

A handwritten signature in black ink, appearing to read 'Andy Finneran', with a stylized flourish at the end.

Andy Finneran

CFO, on behalf of the R&R Ice Cream plc group of companies

WEDNESDAY



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COMPANIES HOUSE