



KPMG Audit Plc
Audit
Quayside House
110 Quayside
Newcastle upon Tyne NE1 3DX
United Kingdom

Tel +44 (0) 191 401 3700
Fax +44 (0) 191 401 3750
DX 742280 Newcastle u Tyne 35

General Mills Berwick Limited
Saltire Court
50 Lothian Road
Festival Square
Edinburgh
EH3 9WJ

19 May 2014

Dear Sirs

Statement to General Mills Berwick Limited (no. SCO30416) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

MONDAY



S397SVUG
SCT 02/06/2014 #32
COMPANIES HOUSE