1 September 2015

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Fitzallan Limited which we consider should be brought to the attention of members and/or creditors of the company.

BOO US

BDO LLP

WEDNESDAY

SCT 02/09/2015 COMPANIES HOUSE

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