



KPMG Audit Plc  
15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

**Private & Confidential**

Miss R S Schofield  
Weston Centre,  
10 Grosvenor Street,  
London  
W1K 4QY

29<sup>th</sup> May 2014

Dear Madam

**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 AB Agri Limited (00193800)

In accordance with section 519 of the Companies Act 2006, we confirm that the circumstances connected with our ceasing to hold office as auditors of AB Agri Limited are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

THURSDAY



A22 \*A3AUNWWG\* 26/06/2014 #59  
COMPANIES HOUSE