



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

13 March 2014

Dear Madam

We write to you in your capacity as company secretary of ABF Investments plc (00306672)

We hereby give notice of our resignation as auditors of ABF Investments plc. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of our statutory statement with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of ABF Investments plc falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

FRIDAY



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COMPANIES HOUSE