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**Private & confidential**

The Directors c/o Company Secretary  
Dechra Limited  
Dechra House  
Jamage Industrial Estate  
Talke Pits  
Stoke-on-Trent  
ST7 1XW

Our ref nd/116/psl941

Contact Nikki Davies  
0121 232 3911

1 May 2014

Dear Sirs

**Resignation as auditors of Broomco 4263 Limited (no. 339801)**

Further to our letter dated 23 April 2014 which notified you of our intention to not seek reappointment as auditors this letter supersedes this as this was a clerical error and we are resigning as auditors in accordance with section 516 of the Companies Act 2006. Therefore with effect from 23 April 2014 we gave notice of our resignation as auditors of the company. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

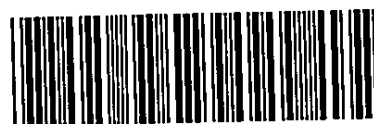
Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

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 your financial statements falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

THURSDAY



\*R37G89YQ\*  
RM 08/05/2014 #143  
COMPANIES HOUSE