

KPMG Audit Pic

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Private & confidential

The Directors c/o Company Secretary 24 Cheshire Avenue Cheshire Business Park Lostock Gralam Northwich **CW9 7UA**

Our ref nd/116/psl942

Contact Nikki Davies 0121 232 3911

23 April 2014

Dear Sirs

Statement to Broomco 4263 Limited (no. 339801) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office 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

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department

Yours faithfully,

Klas Ardt Pla

KPMG Audit Plc

08/05/2014 COMPANIES HOUSE