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Private & confidential
FAO Tony Perrin
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Sunnyhills Road
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Our ref sb/sa

Contact Stuart Burdass
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06/01/2015

Dear Sirs

Statement to ~~Adams Foods Limited (no. 00362221)~~ Dairy Ingredients (UK) Limited (no. 02817849) and Irish Dairy Board (UK) Limited (no. 02277914) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG LLP

FRIDAY



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