



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

482099

**Private & Confidential**

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

18<sup>th</sup> December 2013

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 ABF Ingredients Limited.

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 ABF Ingredients 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

SATURDAY



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04/01/2014

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COMPANIES HOUSE



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18<sup>th</sup> December 2013

Dear Madam

We write to you in your capacity as company secretary of ABF Ingredients Limited

We hereby give notice of our resignation as auditors of ABF Ingredients Limited. 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 Ingredients Limited falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG Audit Plc