



KPMG Audit Plc
1 The Embankment
Neville Street
Leeds LS1 4DW
United Kingdom

Tel +44 (0) 113 231 3000
Fax +44 (0) 113 231 3200
DX 724440 Leeds
adrian.stone@kpmg.co.uk
Mobile 07711 473213

Private & confidential
The Directors

Wm Morrison Supermarkets plc
Hilmore House
Gain Lane
Bradford
BD3 7DL

Our ref ajs/lc/cab

4 September 2014

Dear Sirs

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 a director of the companies listed in the Appendix to this statement.

The circumstances connected with our ceasing to hold office are the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audits.

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

KPMG Audit plc

KPMG Audit Plc

SATURDAY



A20

A3GBMSFC

13/09/2014

#230

COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Safeway Stores Limited	0746956
Stores Group Limited	1697262
Farmers Boy Limited	01053837
Maypole Limited	00025569
Neerock Limited	02572702
Optimisation Developments Limited	06653349
Rathbone Kear Limited	05417123
Safeway Limited	01299733
Safeway (Overseas) Limited	00200801
The Morrisons Farm at Dumfries House Limited	SC357252
Wm Morrison Produce Limited	00776224
De Mandeville Gate Limited	02761650
Optimisation Investments Limited	06653416
Trilogy (Leamington Spa) Limited	06983170
Divertigo Limited	07099988
Perimeter Holdings Limited	07075721
South Grove Regeneration Walthamstow Limited	07075771
Cancedé Limited	07075663
Tower Centre Hoddesdon Limited	07147954
Farmers Boy (Deeside) Limited	07208560
Erith Pier Limited	02832846
Old West Limited	SC190238
Ascot Road Watford Limited	07511531
Flower World Limited	01815845
MDW (Eastbourne) Limited	07430104
Monument Hill Properties Limited	07652412
Newincco 1072 Limited	07485811
Simply Fresh Foods Limited	01355438
International Seafoods Limited	07838062
Wm Morrison Property Investments Limited	SC437791
Wm Morrison Property Partnership LP	SL012117
Wm Morrison Bananas Limited	08609977
Firsdell Limited	07551306
Kiddicare Properties Limited	07886409