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Odell Kenneth Bent

The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

19 September 2019

Dear Sir

**Copy of the Statement delivered Arbuthnot Latham & Co., Limited (no. 00819519)
on ceasing to hold office as auditors pursuant to section 521 of the Companies
Act 2006**

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our
statutory statement, which was delivered to the Company's Registered Office in
accordance with section 519 of the Companies Act 2006.

Yours faithfully,

Odell Kenneth Bent

Vicky Pickering / Odell Kenneth Bent
KPMG LLP





KPMG LLP
Audit
15 Canada Square
London E14 5GL
United Kingdom

Private & confidential
Arbuthnot Latham & Co., Limited
7 Wilson Street
London
EC2M 2SN

Your ref KPMG/res

Our ref PM2019

Contact Pamela McIntyre
020 7311 5107

28 August 2019

Dear Directors

Statement to Arbuthnot Latham & Co., Limited (no. 00819519) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason 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 audit.

Yours faithfully,

KPMG WP

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf, London E14 5GL

FRIDAY

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20/09/2019
COMPANIES HOUSE #406