

Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of:

Creightons PLC

01227964

5 November 2020

BDO UP

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors;

Cease to hold office at end of term.

This is not considered to be an exempt reason as set out in \$519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

BDO LLP

55 Baker Street London W1U 7EU ICAEW Registered Auditor Number C001055835

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02/12/2020 COMPANIES HOUSE