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1697262

**Private & confidential**  
The Directors  
Wm Morrison Supermarkets plc  
Hilmore House  
Gain Lane  
Bradford  
BD3 7DL

Our ref ays/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

THURSDAY



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25/09/2014

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COMPANIES HOUSE

KPMG Audit Plc, a UK limited liability company, is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative (“KPMG IC”), a Swiss entity.

Registered in England No 3110745  
Registered office: 15 Canada Square, London, E14 5GL



## 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
Diveritigo Limited	07099988
Perimeter Holdings Limited	07075721
South Grove Regeneration Walthamstow Limited	07075771
Cancede 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