



KPMG Audit Plc  
Financial Services  
St James' Square  
Manchester M2 6DS  
United Kingdom

Tel +44 (0) 161 246 4000  
Fax +44 (0) 161 246 4040  
DX 724620 Manchester 42

**Private & confidential**  
Company Secretary  
AJ Bell Holdings Limited  
Trafford House  
Chester Road  
Manchester  
M32 0RS

Contact Will Greenfield  
0161 246 4322

11 February 2014

2723420

Dear Sir,

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from 26 March 2014. 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 this letter of notice 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 your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,



KPMG Audit Plc

WEDNESDAY



RM 12/02/2014 #78  
COMPANIES HOUSE

Appendix

<i>Company name</i>	<i>Company registered number</i>
<i>AJ Bell Holdings Limited</i>	4503206
<i>AJ Bell Limited</i>	3091664
<i>AJ Bell Management Limited</i>	3948391
 <i>AJ Bell Securities Limited</i>	 02723420
<i>MSM Media Limited</i>	03733852
<i>Money AM Limited</i>	04503731