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Private and confidential

Andrew Ramsden
Denmark House
Parkway
Welwyn Garden City
AL8 6JN

Our ref is/jah/001

Contact 0161 246 4844

4 November 2009

Dear Sir,

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.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

Kruglis

KPMG LLP

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Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006 4 November 2009

Appendix

Company name	Company registered number
C oolfoods Limited •	S C06041 1
DBC Foodservice Limited	160100
DBC Foodservice (Industries) Limited	468722
DBC Foodservice (Wholesale) Limited	910945
DBC Food Marketing Services Limited	885673
DF Supplies Limited	46283
Drydens Frozen Foods Limited	SC062377
Heywood Schalburg Pederson Limited	700229
Maid Marian Limited	515887
Tom Granby (Liverpool) Limited	1134936
Studland Park Limited	226997
WF EBT Limited	5322420
WF Group Limited	5495241
WF Group Holdings Limited	5495240
WPD Holdings Limited	6772590
Woodward Deeside Limited	2788724
Woodward Distribution Limited	3516214