

KPMG LLP Audit 1 St Peter's Square Manchester M2 3AE United Kıngdom Tel +44 (0) 161 246 4000 Fax +44 (0) 161 246 4040

Private & confidential

The Directors
Utilisoft Limited
Utilihouse
East Terrace
Euxton Lane
Chorley
Lancashire
PR7 6TE

3 October 2017

Dear Directors

Statement to Utilisoft Limited (no. 02931236) 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.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

Audit registration number: 9188307

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