



MAZARS
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Statement to the directors of Beechfield Brands Limited on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

In accordance with section 522 of the Companies Act 2006, we are sending a separate statement of reasons in relation to our ceasing to hold office to the appropriate audit authority. We would remind you that you are also required to send a copy of that notification to the same audit authority in accordance with section 523 of the Companies Act 2006

Mazars LLP
Statutory Auditors

14th Floor
The Plaza
100 Old Hall Street
Liverpool
L3 9QJ

27 October 2015

