



KPMG LLP
15 Canada Square
Canary Wharf EC14 5GL
United Kingdom

Tel +44 (0) 20 3694 3742

Private & confidential

David Gray & Andrew Barnes
Fletcher Bay Group Limited
8 Hatton Street
London
NW8 8PL

Our ref JH/942

Contact Ginny Stevens
020 7311 1000

31 October 2011

Dear Sirs

We write to you in your capacity as directors 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 today. In accordance with Section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

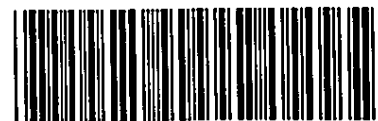
Under Section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

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 the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG LLP

KPMG LLP



RL3IBZ29

RM 08/11/2011 194
COMPANIES HOUSE

**Company's registration numbers for entities in the Fletcher Bay Group Limited
(company number 07068892)**

Fletcher Bay Investment Company Limited **07081161**

Argent By-Products Group Limited **00266901**

Argent Europe Limited **03270572**

Argent Group Europe **05823362**

Argent Holdings Limited **03407545**

Argent Meat Traders Limited **00368420**

Barker and Hird (PP) Limited **02362856**

Barker and Hird Limited **02362609**

Belwood Foods Limited **00694011**

Berryworld Limited **02864233**

David A Holding (Catering Butchers) Limited **01519742**

Fairfax Meadow Europe Limited **04770072**

Norton Folgate Holdings Limited **06414731**

Norton Folgate Marketing Limited **03303244**

Orchardworld Holdings Limited **05652227**

Orchardworld Limited **02382285**

Poupart Holdings Limited **06296944**

Poupart Limited **00310358**

Tendercut Meats Limited **02926627**

Traiteur Properties (KT) Limited **04969369**

Broadstripe Butchers Limited **04074358**