



KPMG Audit Plc
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Private & Confidential

Miss R S Schofield
Weston Centre,
10 Grosvenor Street,
London
W1K 4QY

12th June 2014

Dear Madam

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 company secretary of the companies listed in the Appendix to this statement.

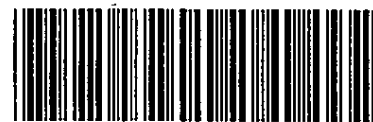
In accordance with section 519 of the Companies Act 2006, we confirm that the circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix are that our company, KPMG Audit Plc, has instigated an orderly wind down of business KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor

Yours faithfully,

[Handwritten signature]

KPMG Audit Plc

SATURDAY



A10 21/06/2014 #107
COMPANIES HOUSE



KPMG Audit Plc
12th June, 2014

Appendix

Company name

ABF Holdings Limited

ABF Overseas Limited

ABF Properties Limited

Company registered number

00313307

03313345 /

00683361