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Private & confidential Susan Moss 1 Angel Square Manchester M60 0AG

3 October 2014

Dear Madam,

Statement on ceasing to hold office as auditor 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 there are no circumstances connected with our ceasing to hold office as auditor 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 sincerely

Kforth Audit Ale

KPMG Audit Plc

WEDNESDAY

A13

22/10/2014 COMPANIES HOUSE #276



## Appendix

Entity Name	Registered Number
Britannia Development and Management Company Limited	2495583
Britannia Estate Agents Limited	2160383
Britannia New Homes Limited	2422521
Britannia Tieasury Services	3416197