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**Private & confidential**

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32 Wigmore Street  
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Our ref adb/115/rh1113\_regeners  
IS

Contact Adam Bennett  
0121 335 2376

7 April 2014

03585730

Dear Sir

**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 a director 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 auditors 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 faithfully

KPMG Audit Plc

KPMG Audit Plc

Enclosures

THURSDAY



\*R37G8AEG\*  
RM 08/05/2014 #214  
COMPANIES HOUSE



*KPMG Audit Plc*  
*Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006*  
*7 April 2014*

## **Appendix**

Regeneris ReCommerce Limited	06541622
Regeneris (Glenrothes) Limited	01319856
Regeneris (Glasgow) Limited	SC112872
Regeneris (Huntingdon) Limited	03467622
Regeneris (IG) Limited	03585730
Regeneris (Group) Limited	02966414
Regeneris Distribution Limited	03314092
Regeneris Digital Care Limited	08003543
Regeneris (Spain) Limited	08120827
Regeneris (SCS Partnership) Limited	08120808
Regeneris Sweden Limited	07841689