



KPMG Audit plc

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**Private & confidential**  
Mr J Gleek  
Burford Holdings Limited  
20 Thayer Street  
London  
W1U 2DD

sk/csq

18 June 2014

Dear Sir

We write to you in your capacity as a director 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 Audit plc

THURSDAY



\*A3BUHC3C\*  
A15 10/07/2014 #32  
COMPANIES HOUSE



**Appendix 1 – List of entities covered**

<i>Company name</i>	<i>Company registered number</i>
Burford Alpha Limited	04883231
Burford Beta Limited	04883229
Burford Beta Holdings Limited	04882988
Burford Churchgate Shares One Limited	05486671
Burford Churchgate Shares Two Limited	05489089
Burford Churchgate Guarantee Limited	05486645
Burford (Coulby Newham) Limited	03873742
Burford Delta Limited	04930714
Burford Epsilon	04883010
Hooton Industrial Projects Limited	00263544
Burford Westbrook Limited	04944337
Burford Zeta	05298044
Burford Holdings Limited	03085922



*KPMG Audit plc  
Notice of Resignation*

Burford Treasury Limited	04191021
Burford Estate and Property Company Limited	02080438
Burford Mayfair Limited	02554547
Burford Group	01340222