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Private & confidential

The Directors
The Gift & Loyalty Company Limited
Navigation House
Belmont Wharf
Skipton
BD23 1RL

Your ref

Our ref da/247

28 June 2019

Dear Directors

Statement to The Gift & Loyalty Company Limited (no. 03941797) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

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