Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of Benchmark Holdings plc - Company Number 04115910

29 April 2016

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors,

The client changed auditors to a Firm more commensurate with the size of its business

This is not considered to be an exempt reason as set out in S519 A of the Act

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

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BDO LLP

Regent House Clinton Avenue Nottingham NG5 1AZ

ICAEW Registered Auditor Number C001055835

THURSDAY

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