



KPMG Audit Plc
Financial Services
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311
DX 157460 Canary Wharf 5

Private & confidential

The Directors
Northbridge Management Limited
The Byre
Wath Court
Hovingham
York
YO62 4NN

Our ref NP/538

Contact Neil Palmer
020 73115080

12 January 2015

Dear Sirs,

Statement to Northbridge Management Limited (no.4262439) 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 Audit Plc

KPMG Audit Plc

THURSDAY



A40LB10J

A32

05/02/2015

#13

COMPANIES HOUSE