

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 Andit Plc

KPMG Audit Plc

THURSDAY

A32

05/02/2015 COMPANIES HOUSE #13

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