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6 February 2018

Registrar of Companies Companies House Crown Way Cardiff CF14 3UZ

Dear Sirs

Fashion Box UK Limited- registration number 04434550

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons/matters connected with our ceasing to hold office as auditors of each of the above companies which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Deloitte LLP

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Deloitte.

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Fashion Box UK Limited

The companies put the audit out to tender and we were not successful in retaining it.

WEDNESDAY

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