

ABLE BROKERS LIMITED - COMPANY NUMBER 466 5037

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Private & confidential

Rosemary Smith Prospect House Trentham Lake North Gordon Banks Drive Stoke on Trent ST4 4TW

Our ref 1b/ae/A2/s519

23 July 2014

Dear Sır

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

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

KPN ANDIT PCC

KPMG Audit Plc

TUESDAY

A16

05/08/2014 COMPANIES HOUSE

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Appendix

Company name

Company registered number

Able Brokers Limited

04665037

UKAIS Limited

02613429