



KPMG Audit Plc
15 Canada Square
London
E14 5GL
United Kingdom

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The Registrar
Companies House
Crown Way
Maidy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

30 September 2013

Dear Sir/Madam,

Copy of the Statement delivered to Dunelm Group plc (No. 4708277) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest
KPMG Audit Plc





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Private & confidential
The Directors
Dunelm Group plc
Watermead Business Park
Syston
Leicester
LE7 1AD

wrc/bm/009-08dw

27 September 2013

Dear Sirs

Statement to Dunelm Group plc (no. 4708277) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will be accepting appointment as statutory auditor at the company's AGM on 12 November 2013.

We request that any correspondence in relation to this statement be sent to our registered office 15 Canada Square, London, E14 5GL marked for the attention of the Audit Regulation Department.

Yours faithfully

KPMG Audit Plc

