

Ulrıka Eleonora forsamlıng, London

FOUNDED 1710

## **Private and Confidential**

Change of Auditor Notifications **Quality Assurance Department ICAEW** Metropolitan House 321 Avebury Boulevard Milton Keynes MK9 2FZ 8 May 2013

Dear Sirs

Resignation of PKF (UK) LLP as auditor Company number: 04727315 Section 523 – Statement of no circumstances and reasons for ceasing to hold office

PKF (UK) LLP gave notice that they ceased to hold office as auditor of the above company ("the company") on 30 April 2013. The company's last audited accounts were for the financial year ended31 December 2011.

We enclose a copy of the statement of no circumstances prepared under s519 of the Companies Act 2006 ("the Act") which was deposited at the company's registered office

Under s523 of the Active are required to state the reasons for PKF (UK) LLP's resignation The reason PKF (UK) LLP ceased to hold office was because they have entered into a business combination with BDO LLP and as a consequence, PKF (UK) LLP will cease to be a Registered Auditor in due course

Yours faithfully

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20/06/2013

COMPANIES HOUSE

REGISTRATION, PLACES OF WORSHIP ACT, 1885 19984, 29 July 1911

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