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Private & confidential

The Directors
Volvox Group Limited
Volvox House
Gelderd Road
Leeds
LS12 6NA

Our ref dpa/kjs

Contact

U June 2015

Dear Directors

Statement to Volvox Group Limited (no. 5394180) 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 LLP

TUESDAY

LD2

23/06/2015 COMPANIES HOUSE #60