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Private & confidential
The Directors
Shoo 553 Limited
Interlink Park
Bardon
Leicestershire
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Our ref cp/rjp/021-01pd

FAO Mr C Kunz

COPY

9 January 2013

5400677

Dear Sirs

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 a director 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 as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully

KPMG LLP

KPMG LLP





Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
KPMG LLP
9 January 2013

Appendix

<i>Company name</i>	<i>Company registered number</i>
Shoo 553 Limited	07792587
Benson Box Holdings Limited	05400677
The Benson Box Company Limited	00550953
Integrated Packaging Limited	01298663
Medica Packaging Limited	02776882