7 May 2014

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of MBC Group Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

THURSDAY

1 37VYG13

LD3 15/05/2014 COMPANIES HOUSE