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Private & confidential

Cohort plc One Waterside Drive Arlington Business Park Theale Reading RG7 4SW

Your ref

Our ref ni/cs/060320

6 March 2020

Dear Sirs

Statement to Cohort plc (no. 05684823) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, in which we decided not to participate due to commercial reasons relating to the increased risk associated with the current corporate governance structure against the expected level of the audit fee.

Yours faithfully

UPMG LLP

**KPMG LLP** 

Audit registration number: 9188307

Audit registration address: 15 Canada Square Canary Wharf London E14 5GL

FRIDAY



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23/10/2020 COMPANIES HOUSE #21



KPMG LLP 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311

Odell Kenneth Bent

The Registrar Companies House Crown Way Maindy Cardiff CF14 3UZ

12 October 2020

Dear Sir

Copy of the Statement delivered to Cohort plc (no. 05684823) 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,

Odell Kenneth Bent

Vicky Pickering / Odell Kenneth Bent KPMG LLP