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**Private and Confidential**

To the directors of Mardix Holdings Limited  
Castle Mills Units 21, 22, 26,  
Aynam Road,  
Kendal,  
Cumbria,  
LA9 7DE

29 October 2015

Company Number:  
05805292

**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 Mardix Holdings Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

