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5823362

**Private & confidential**  
David Gray & Andrew Barnes  
Fletcher Bay Group Limited  
8 Hatton Street  
London  
NW8 8PL

Our ref JH/942

Contact Ginny Stevens  
020 7311 1000

31 October 2011

Dear Sir

**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 Directors 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 each of the companies listed in the appendix to this statement that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

*KPMG LLP*

KPMG LLP





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The Registrar  
Companies House  
Crown Way  
Mandy  
Cardiff  
CF14 3UZ

Our ref JS/LW  
Contact Jane Sawyer

15<sup>th</sup> December 2011

Dear Sir/Madam

**Copy of the Statement on ceasing to hold office as auditors of each of the companies listed in the appendix 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 Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Jane Sawyer  
Director  
KPMG LLP



15/12/2011  
COMPANIES HOUSE

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**Company's registration numbers for entities in the Fletcher Bay Group Limited  
(company number 07068892)**

Fletcher Bay Investment Company Limited 07081161

Argent By-Products Group Limited 00266901

Argent Europe Limited 03270572

Argent Group Europe 05823362

Argent Holdings Limited 03407545

Argent Meat Traders Limited 00368420

Barker and Hird (PP) Limited 02362856

Barker and Hird Limited 02362609

Belwood Foods Limited 00694011

Berryworld Limited 02864233

David A Holding (Catering Butchers) Limited 01519742

Fairfax Meadow Europe Limited 04770072

Norton Folgate Holdings Limited 06414731

Norton Folgate Marketing Limited 03303244

Orchardworld Holdings Limited 05652227

Orchardworld Limited 02382285

Poupart Holdings Limited 06296944

Poupart Limited 00310358

Tendercut Meats Limited 02926627

Tranleur Properties (KT) Limited 04969369

Broadsurge Butchers Limited 04074358