



KPMG LLP
Audit
1 St Peter's Square
Manchester M2 3AE
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 246 4040

michael.frankish@kpmg.co.uk

Private & confidential
GB Plange UK Limited
Weston Centre
10 Grosvenor Street
London
W1K 4QY

Our ref mf/el/gbplange-2016-001

Contact Michael Frankish
0161 246 4517

18 July 2016

Dear Directors,

Resignation as auditors of GB Plange UK Limited (no. 05872623)

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully

KPMG LLP

KPMG LLP

FRIDAY



A5YYZH43

A14 27/01/2017 #301
COMPANIES HOUSE



KPMG LLP
Audit
1 St Peter's Square
Manchester M2 3AE
United Kingdom

Tel +44 (0) 161 246 4000
Fax +44 (0) 161 246 4040

michael.frankish@kpmg.co.uk

Private & confidential
GB Plange UK Limited
Weston Centre
10 Grosvenor Street
London
W1K 4QY

Our ref mf/el/gbplange-2016-002

Contact Michael Frankish
0161 246 4517

18 July 2016

Dear Directors,

Statement to GB Plange UK Limited (no. 05872623) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

KPMG LLP

FRIDAY



A5YYZH4B

A14 27/01/2017 #302
COMPANIES HOUSE

KPMG LLP is a UK limited liability partnership and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative ("KPMG International"), a Swiss entity.

Document Classification - KPMG Confidential

Registered in England No OC301540
Registered office: 15 Canada Square, London, E14 5GL
For full details of our professional regulation please refer to
"Regulatory information under About/About KPMG" at www.kpmg.com/uk