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Private & confidential
The Directors
Kop Football (Holdings) Limited
The St Botolph Building
138 Houndsditch
London
EC3A 7AR

Our ref br/030

Contact Ben Righton
Tel 0161 246 4000
Ext 4000

10 September 2013

Dear Lord

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 a director 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 that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully

KPMG LLP

SATURDAY



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COMPANIES HOUSE



KPMG LLP
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10 September 2013

Appendix

Company name

Company registered number

Kop Football (Holdings) Limited

06032200

Kop Football Limited

06032198