

To the directors of Colson & Colson
Limited

Company Number 06233950

22 August 2014

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 Hawthorns Retirement Group UK Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BDO LLP

