

6346069



KPMG Audit Plc
15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Private & Confidential
Miss R.S. Schofield
Weston Centre,
10 Grosvenor Street,
London
W1K 4QY

13th December 2013

Dear Madam

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 company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that the circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be seeking appointment as statutory auditor.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

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COMPANIES HOUSE



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13th December 2013

Dear Madam

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix. 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 our statutory statement 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 the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc



*KPMG Audit Plc
13th December, 2013*

Appendix

| <i>Company name</i> | <i>Company registered number</i> |
|--------------------------------------|----------------------------------|
| ABF (No1) Limited | 4668120 |
| ABF (No3) Limited | 155305 |
| Eastbow Securities Limited | 2173505 |
| Weston Biscuit Company Limited | 302962 |
| ABF Victoria Park Limited | 6346069 |
| ABF Finance Limited | 4659735 |
| ABF Grocery Limited | 289545 |
| Atrium 100 Stores Limited | 5007953 |
| AB Exploration Limited | 487323 |
| ABF (UK) Limited | 314913 |
| ABF (UK) Finance Limited | 7267422 |
| Atrium 100 Properties Limited | 4502487 |
| Atrium 100 Stores Holdings Limited | 4660969 |
| Parkstone Bakeries Limited | 350333 |
| ABF Funding | 5380813 |
| ABF Japan Limited | 492278 |
| ABF LUX Limited | 5659249 |
| ABF Mountsfield Park Finance Limited | 7882348 |
| ABF MXN Finance Limited | 7809642 |
| ABF European Holdings Limited | 1004268 |
| ABF HK Finance Limited | 7761084 |

