

6990259



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Private & confidential
The Directors
Miller Supplies Limited
2nd Floor Parsons House
Parsons Road
Washington
Tyne and Wear
NE37 1EZ

Our ref mc

Contact Margaret Campbell
Tel 0131 222 2000
Ext 6822

7 July 2014

Dear Directors

We write to you in your capacity as a director 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 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 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 sincerely

KPMG LLP

KPMG LLP



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COMPANIES HOUSE

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KPMG LLP
Appendix 1
7 July 2014

Appendix

Company name

Company registered number

Miller Supplies Limited

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Miller HPS Limited

06990256



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Ext 6822

7 July 2014

Dear Directors

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 the 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 sincerely

KPMG LLP
KPMG LLP

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COMPANIES HOUSE



KPMG LLP
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
7 July 2014

Appendix

Company name

Company registered number

Miller Supplies Limited

06990259 ✓

Miller HPS Limited

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