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Private & confidential

BHF Group UK Limited
Hackwood Secretaries Limited,
One Silk Street
London
EC2Y 8HQ

6 June 2016

Dear Sirs / Madams,

Statement to BHF Group UK Limited (no. 7061507) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The reason connected with our ceasing to hold office is the acquisition of BHF Group UK Limited by Oddo et Cie SCA and the intention to appoint Oddo et Cie SCA's auditors in our place

Yours faithfully,

KPMG WP

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL

SATURDAY



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02/07/2016
COMPANIES HOUSE