

To the directors of Cath Kidston Group
Limited

Company Number 7180354

22 December 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 Cath Kidston Group Limited which we consider should be brought to the attention of members and/or creditors of the company.


BDO LLP

