



**KPMG Audit Plc**  
One Snowhill  
Snow Hill Queensway  
Birmingham B4 6GH  
United Kingdom

Tel +44 (0) 121 232 3000  
Fax +44 (0) 121 232 3500  
DX 709850 Birmingham 26

The Directors  
DFS Furniture Holdings PLC  
1 Rockingham Way  
Redhouse Interchange  
Adwick-le-Street  
Doncaster  
South Yorkshire DN6 7NA

Our ref

Contact Rebecca Moulton  
0121 232 3479

27 May 2014

To the Company Secretary

**Statement to DFS Furniture Holdings PLC (no. 07218977) and fellow group companies as listed in appendix 1 on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department.

Yours faithfully

*KPMG Audit Plc*

KPMG Audit Plc

TUESDAY



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24/06/2014

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COMPANIES HOUSE