



KPMG Audit Plc
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Diamond Holdco Limited

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

722277

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