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Private & confidential
Ballyclare Limited
Nuffield House
41 – 46 Piccadilly
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W1J 0DS

Our ref da/alh/218

2 July 2013

Dear Sirs

Statement to Ballyclare Limited (no. 07463998) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully,

KPMG Audit Plc
KPMG Audit Plc

SATURDAY



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13/07/2013

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COMPANIES HOUSE