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Private & confidential

Kondor Holdco Limited, Kondor Midco Limited,
Kondor Bidco Limited and Kondor
Limited
Technology House
Magnesium Way
Hapton
Burnley
BB12 7BF

Your ref

Our ref ws/kh/

20 February 2019

Dear Sirs

**Resignation as auditors of Kondor Holdco Limited (no.08878107) and subsidiaries:
Kondor Midco Limited (no. 08880019)
Kondor Bidco Limited (no. 08881850)
Kondor Limited (no. 03948290) (together "the Companies")**

We hereby give notice of our resignation as auditor of the companies with effect from today.

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act.

As that statement states that we consider that there is a matter connected with us ceasing to hold office that needs to be brought to the attention of the members or creditors of the Companies, then you are required under section 520 of the Companies Act 2006 either to send a copy of that statement to every person entitled to be sent a copy of your financial statements under section 423 of the Companies Act 2006 or to apply to the Court over this matter.

If you decide to apply to the Court, you are required under the law to notify us of that application. Please send any such notification to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Quality and Risk Management Department.

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, being in this case the ICAEW, in connection with our resignation, unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section.

WEDNESDAY



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COMPANIES HOUSE

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Document Classification - KPMG Confidential



KPMG LLP

20 February 2019

Yours faithfully

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Contact

20 February 2019

Dear Sirs

**Statement to Kondor Holdco Limited (no.03948290) 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 Kondor Holdco Limited and subsidiaries, including Kondor Holdco Limited ("the Company") by DCC plc and the intention to appoint DCC plc's auditors in our place. In this letter we refer to Kondor Holdco Limited and subsidiaries collectively as the "Kondor Companies".

Pursuant to section 519 of the Companies Act 2006, there is one matter connected with our ceasing to hold office that we consider needs to be brought to the attention of the company's members or creditors, relating to unpaid fees.

KPMG has outstanding professional fees due from the Kondor Companies totalling £388,147.40 (including VAT), consisting of audit fees of £6,804.00, tax fees of £19,434 and £361,909.40 in transactional fees incurred by the Kondor Companies in relation to the acquisition of the Company by DCC Plc. KPMG has reserved its position and all its rights concerning the recovery of these amounts.

Yours faithfully

KPMG LLP

KPMG LLP
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Canary Wharf