



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

Tel +44 (0) 121 232 3000  
Fax +44 (0) 121 232 3692  
DX 709850 Birmingham 26

Company Secretary  
Goodwin PLC  
Ivy House  
Leek Road  
Stoke on Trent  
ST1 3NR

Our ref jh/jd/114/6362 -  
Goodwin

Contact John Hughes  
0121 232 3150

26 July 2013

To the Company Secretary

**Statement to Goodwin Plc (no. 305907) 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

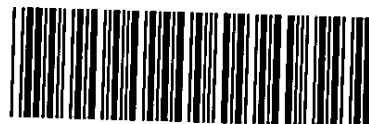
We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department

Yours faithfully,

KPMG Audit Plc

*Enclosures*  
N/A

WEDNESDAY



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A47 31/07/2013 #118  
COMPANIES HOUSE