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The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

06 June 2014

Dear Sir/Madam

Copy of the Statement delivered to AS Creation (UK) Limited (No. 3339492) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest
KPMG LLP

FRIDAY



A30 06/06/2014 #140
COMPANIES HOUSE



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Private & confidential
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Mayflower House
67 Liverpool Road
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Merseyside
L37 6BU

Our ref **pp/pjs/030**

Contact **PJS**
Tel 0151 473 5100
Ext 5110

23 May 2014

Dear Sirs

Statement to AS Creation (UK) Limited (no. 03339492) 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 LLP



COMPANIES HOUSE