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The Registrar Companies House Crown Way Maindy Cardiff **CF14 3UZ**

Our ref Jt/ng/vp

Vicky Pickering Contact

020 7311 1000 Ext 1657

16 May 2017

Dear Sir

Copy of the Statement delivered to Gnanam Distribution Holding Limited (no. 03672687) 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 / Vicky Pickering

Vicky Pickering

KPMG LLP

A22 17/05/2017 **COMPANIES HOUSE**

Registered in England No OC301540



KPMG LLP Audit 15 Canada Square London E14 5GL United Kingdom Tel +44 (0) 20 7694 3031 Fax +44 (0) 20 7311 3311

Gnanam Distribution Holding Limited 58 Marsh Wall London E14 9TP

24 April 2017

Dear Sirs

Statement to Gnanam Distribution Holding Limited (no. 03672687) 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 difficulties in obtaining sufficient, appropriate audit evidence at this company and for related audits of its related UK companies as a result of the governance structure and oversight of the companies' system of internal control over financial reporting, as indicated, for example, in our audit report on the financial statements of the Company for the year ended 28 February 2015.

Yours faithfully

KPMG LLP

Audit registration number: 9188307

KANG LLP

Audit registration address:

15 Canada Square Canary Wharf London E14 5GL

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COMPANIES HOUSE