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Private & confidential
High Carr Point Management Company
Limited
New Street
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Staffordshire
ST8 7NL

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27 April 2016

Dear Sirs

**Statement to High Carr Point Management Company Limited (no. 04530862) 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

KPMG LLP

THURSDAY



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COMPANIES HOUSE