

To the directors of Pacific Direct Holdings Limited

Company Number 6535633

24 September 2015

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Pacific Direct Holdings Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BDO LLP

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25/09/2015

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