



KPMG LLP
15 Canada Square
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311

Odell Kenneth Bent

The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

30 October 2019

Dear Sir

**Copy of the Statement delivered All Saints Asset Management PLC (no. 09571877)
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,

Odell Kenneth Bent

Vicky Pickering / Odell Kenneth Bent
KPMG LLP





KPMG LLP
Audit
Quayside House
110 Quayside
Newcastle upon Tyne NE1 3DX
United Kingdom

Tel +44 (0) 191 401 3700
Fax +44 (0) 191 401 3750

Nick.plumb@kpmg.co.uk

Private & confidential

All Saints Asset Management Plc
6th Floor, Stockbridge House
Trinity Gardens
Newcastle upon Tyne
NE1 2HJ

Your ref

Our ref NP/JB/314

Contact Nick Plumb
Tel 0191 401 3782

8 October 2019

Dear Sirs

Statement to All Saints Asset Management Plc (no. 09571877) 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 appointment of another firm as statutory auditors, in order to align with the group auditors of the parent company.

Yours faithfully,

KPMG LLP

KPMG LLP

Audit registration number: 9188307

Audit registration address:

15 Canada Square

Canary Wharf, London E14 5GL



A10 *A8H8VR23*
31/10/2019 #320
COMPANIES HOUSE