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NM Rothschild & Sons Limited
New Court
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Our ref tf/542

Contact Pamela McIntyre

5 March 2015

Dear Sirs,

Statement to Second Continuation Limited (no. 720669) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

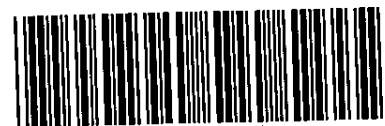
In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

FRIDAY



A25 05/06/2015 #228
COMPANIES HOUSE