



KPMG LLP  
1 Waterloo Way  
Leicester LE1 6LP  
United Kingdom

Tel +44 (0) 116 256 6000  
Fax +44 (0) 116 256 6026  
DX 719593 Leicester 17

**Private & confidential**  
The Directors  
AE Burgess & Sons Limited  
Ulverscroft Road  
Leicester  
LE4 6YB

Our ref mr/sp/012-10

29 October 2012

Dear Sirs

**Statement to AE Burgess and Sons Limited (no. 373335) 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

*Enclosures*

MONDAY



\*A1LKC8YG\*

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12/11/2012

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COMPANIES HOUSE