

To the directors of Jack Lunn (Holdings)  
Limited

Company Number 1473324

3 March 2014

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 Jack Lunn (Holdings) Limited which we consider should be brought to the attention of members and/or creditors of the company.

*BDO LLP*

BDO LLP

