

**Statement to the Directors of  
Boys Holdings plc (Company Number 00957133)  
on ceasing to hold office as Auditor**

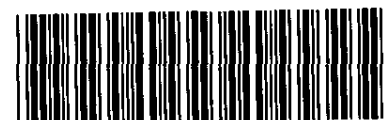
In accordance with Section 519 of the Companies Act 2006 we confirm that there are no circumstances in connection with our ceasing to hold the office of auditor that need to be brought to the attention of the members or creditors of Boys Holdings plc.

*Nicholas Baxendale*

**Nicholas Baxendale  
Senior Statutory Auditor  
For and on behalf of DnnellyBentley Ltd**

22 November 2019

SATURDAY



\*A8JB16B7\*

A06

30/11/2019

#111

COMPANIES HOUSE