

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

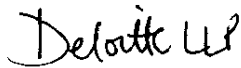
15 February 2019

Dear Sir

Marshall Holdings Limited – registration number 01272648

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statements of matters connected with our ceasing to hold office as auditors of each of the above companies which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully



Deloitte LLP



Deloitte LLP is a limited liability partnership registered in England and Wales with registered number OC303675 and its registered office at 1 New Street Square, London, EC4A 3HQ, United Kingdom

Deloitte LLP is the United Kingdom affiliate of Deloitte NWE LLP, a member firm of Deloitte Touche Tohmatsu Limited, a UK private company limited by guarantee ("DTTL"). DTTL and each of its member firms are legally separate and independent entities. DTTL and Deloitte NWE LLP do not provide services to clients. Please see www.deloitte.com/about to learn more about our global network of member firms.

© 2019 Deloitte LLP. All rights reserved.

APPENDIX

Company name	Registration number	Statement of reasons relating to the resignation of Deloitte LLP as auditors
Marshall Holdings Limited	01272648	The directors have decided to appoint another firm as auditors.