

B.I.



KPMG LLP
Audit
15 Canada Square
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311
simon.richardson@kpmg.co.uk

Private & confidential
St James House Plc
1st Floor
30-35 Pall Mall
London
SW1Y 5LP

Your ref
Our ref sr/Boxhill Resignation
Contact Simon Richardson
0118 964 2203

21 May 2019

Dear Directors

Statement to St James House Plc (no. 04458947) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006subject

The reason connected with our ceasing to hold office are that the continuation of our fees at levels charged in previous years is no longer acceptable to the company.

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

KPMG LLP
Audit registration number: 9188307
Audit registration address:
15 Canada Square
Canary Wharf
London E14 5GL

