

# cardfactory

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Card Factory plc,  
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Wakefield,  
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To: Shareholder of Card Factory plc

10 July 2023

Dear Shareholder

Following the Card Factory plc annual general meeting held on 22 June 2023, the shareholders approved the appointment of Mazars LLP as the new Auditors of the Company, following a competitive tender process.

We write to inform you that KPMG LLP have now resigned as auditor of Card Factory plc. As required by section 519 of the Companies Act 2006, KPMG LLP has issued a statement to Card Factory plc setting out its reasons for its resignation.

In accordance with section 520 of the Companies Act 2006, a copy of the statement with the reasons for its resignation is enclosed for your information.

For and behalf of Card Factory plc

Ciaran Stone  
Company Secretary



**KPMG LLP**  
**Audit**  
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05/07/2023

Our ref AR-1815

Contact Nick Plumb  
nick.plumb@kpmg.co.uk

Dear Sir/Madam,

**Statement to Card Factory Plc (no. 09002747) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The reason connected with our ceasing to hold office is the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit.

Yours faithfully,

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