Deloitte.

APPENDIX I

Company name	Registration number	Registered Office
Scottish Midland Co-operative Society Limited	SP2059RS	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ
Botterills Convenience Stores Limited	SC150446	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ
Tradesmart Marketing Limited	SC083862	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ
Scotmid Pension IP Limited	SC418611	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ
Scotmid Pension GP Limited	SC418610	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ
Scotmid Pension Limited Partnership	SL010565	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ
Scotmid Property & Services Limited	SP2589RS	Hillwood House, 2 Harvest Drive, Newbridge, EH28 8QJ

Deloitte.

The Directors
Scottish Midland Co-operative Society Limited - SP2059RS
Hillwood House
2 Harvest Drive
Newbridge
EH28 8QJ

15 NOV 2016

19 October 2016

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company and related subsidiaries (noted in Appendix I) with effect from the date of receipt of this letter at its registered office.

There are no reasons or matters connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter.

Deloitte.

Statement of reasons relating to the resignation of Deloitte LLP as auditors to Scottish Midland Co-operative Society Limited and subsidiaries as noted in Appendix I.

- The group put the audit out to tender and we were not successful in retaining it.

Deloitte LLP

Deloitte LLP – Audit registration C009201919

19 October 2016