



Ernst & Young LLP
Apex Plaza
Forbury Road
Reading
RG1 1YE

Tel + 44 118 928 1599
Fax + 44 118 928 1101
ey.com

The Directors
Rexel Senate Ltd
Ground Floor,
Eagle Court 2
Hatchford Brook
Sheldon
Birmingham
B26 3RZ

6 June 2016

Ref JY/LM/cd

Direct line +44 1189 281188

Email jyglesia@uk.ey.com

Dear Sirs

Rexel Senate Ltd Registered no: 02588733

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of Rexel Senate Ltd and other group companies listed below. This takes effect from 6 June 2016.

- Rexel UK Ltd - Registered no 00434724
- Rexel UK Holdings Ltd - Registered no 02852274
- Denmans Electrical Wholesalers Ltd - Registered no 291521 (non - trading)
- Power Industries Ltd - Registered no 3911497 (non - trading)
- Clearlight Electrical Ltd - Registered no: 1181725 (non - trading)
- Newey & Eyre Ltd - Registered no 216596 (non - trading)
- WF Electrical Plc - Registered No 85004 (non - trading)
- J & N Wade Ltd - Registered No 1957925 (non - trading)

In accordance with section 519(3B) of that Act, we confirm that there are no reasons and no matters, connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Rexel Senate Ltd has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections, 520 and 523 of the Act), including, depending on the reasons, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

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THU WEDNESDAY



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