



The Directors  
Cooper Gay Swett & Crawford Limited  
52 Leadenhall Street  
London  
EC3A 2EB

11 September 2014

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Cooper Gay Swett & Crawford Limited and its subsidiaries listed in the appendix, registered number 07254605 with effect from 11 September 2014, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers LLP

**Enclosure**

S519 – Statement of no circumstances



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## Appendix

Company name	Registered number
Cooper Gay Swett & Crawford Limited	07254605
Cooper Gay (Holdings) Limited	00998625
Cooper Gay (UK) Limited	00142067
Cooper Gay (Acquisitions) Limited	06567810
Cooper Gay & Company Limited	00856973