



The Directors
Thorntons PLC
Thornton Park
Somercotes
Derbyshire
DE55 4XJ

Attn Mark Henson

12 April 2016

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Thorntons PLC, registered no. 174706 (the Company) effective from 12 April 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY



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13/04/2016

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COMPANIES HOUSE

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