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The Directors  
Shopacheck Limited  
Kingston House  
Centre 27 Business Park  
Woodhead Road  
Birstall  
Batley  
WF17 9TD

20 November 2009

Dear Sirs

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

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Shopacheck Limited, registered no: 00274611 effective from 19 November 2009:

There are no matters to be brought to the attention of shareholders and creditors beyond the matters set out in our Statement of Circumstances in relation to our ceasing to hold office as the auditors as Cattles plc, the ultimate parent company of Shopacheck Limited. A copy of the Statement of Circumstances for Cattles plc is enclosed.

Yours faithfully



PricewaterhouseCoopers LLP

Enclosure

THURSDAY



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COMPANIES HOUSE