



The Board of Directors
Fotheringhay Farming Company Limited
Victoria Mills
Wellingborough
Northamptonshire
NN8 2DT

18 December 2015

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 Fotheringhay Farming Company, registered number 00947714 (the Company) effective from 18 December 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



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