



The Directors
Shakespeare Globe Trading Limited
21 New Globe Walk
London SE1 9DT

22 June 2022

Dear Ladies and Gentlemen

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number C001004062, ceasing to hold office as auditors of Shakespeare Globe Trading Limited, registered no: 997433 (the "Company") effective from 22 June 2022.

The reason we are ceasing to hold office is that: the parent company undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit. The directors have indicated to us that they wish to appoint the group auditors as auditors of all the subsidiaries in the group.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

THURSDAY



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23/06/2022
COMPANIES HOUSE

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