



Building a better  
working world

Ernst & Young LLP  
The Paragon  
Counterslip  
Bristol  
BS1 6BX

Tel + 44 117 981 2050  
Fax + 44 117 981 2051  
ey.com



INVESTOR IN PEOPLE

The Directors  
Imerys Talc UK Holding Limited  
Par Moor Centre  
Par Moor Road  
Par  
Cornwall  
PL24 2SQ

31 October 2014

1599606

Dear Sirs

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Imerys Talc UK Holding Limited. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Imerys Talc UK Holding Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx> and <http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit-respectively>

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

Ernst & Young LLP

MONDAY



A12 24/11/2014 #25  
COMPANIES HOUSE