

To the directors of Caparo House Limited

Company Number 1718594

9 December 2011

Statement under Section 519 Companies Act 2006.

in accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Caparo House Limited which we consider should be brought to the attention of members and/or creditors of the company.

[Handwritten signature]

BDO LLP

WEDNESDAY



R00MK73Z

RM

21/12/2011

#352

COMPANIES HOUSE