

The Directors
Courtaulds Textiles (Holdings) Limited
Horizon,
Honey Lane,
Hurley,
Maidenhead,
Berkshire
SL6 6RJ

29th October 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Courtaulds Textiles (Holdings) Limited, registered number 01753996 with effect from 29th October 2015, which is before the end of our term of office

Under the Companies Act 2006, we are not required to issue a statement of the reasons for our resignation because all such reasons are 'exempt reasons' as defined by section 519A of the Companies Act 2006

Price nater house cost of

Yours faithfully,

PricewaterhouseCoopers LLP

A4LG7SZF
A11 03/12/2015 #256
COMPANIES HOUSE

PricewaterhouseCoopers LLP, Exchange House, Central Business Exchange, Midsummer Boulevard, Central Milton Keynes, MK9 2DF

T +44 (0) 1908 353 000, F +44 (0) 1908 353 141, www pwc co uk

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place. London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors
Courtaulds Textiles (Holdings) Limited,
Horizon,
Honey Lane,
Hurley,
Maidenhead,
Berkshire
SL6 6RJ

26th November 2015

Dear Sirs,

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

licenaterhouseCoot ul

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 Courtailds Textiles (Holdings) Limited, registered number 01753996 (the "Company") effective from 29th October 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



A11

03/12/2015 COMPANIES HOUSE

#242

PricewaterhouseCoopers LLP, Exchange House, Central Business Exchange, Midsummer Boulevard, Central Milton Keynes, MK9 2DF

T +44 (0) 1908 353 000, F +44 (0) 1908 353 141, www pwc co uk