



1971202

The Directors  
Norwich and Peterborough Sharedealing Services Limited  
Peterborough Business Park  
Lynch Wood  
Peterborough  
PE2 6WZ

20 December 2011

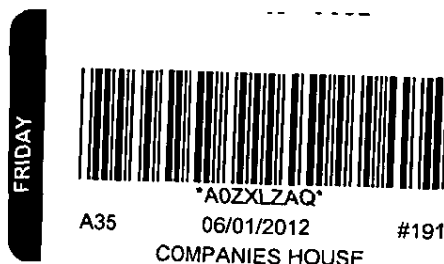
Dear Sirs

**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 Norwich and Peterborough Sharedealing Services Limited, registered number 1971202 with effect from 20 December 2011

Yours faithfully,

*PricewaterhouseCoopers LLP*  
PricewaterhouseCoopers LLP



PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH  
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Norwich and Peterborough Sharedealing Services Limited  
Peterborough Business Park  
Lynch Wood  
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PE2 6WZ

20 December 2011

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 Norwich and Peterborough Sharedealing Services Limited, registered no. 1971202 (the Company) effective from 20 December 2011, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

  
PricewaterhouseCoopers LLP

FRIDAY

MSJ

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COMPANIES HOUSE

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