



The Directors
Forth Medical Limited
42-46 Booth Drive
Park Farm South
Wellingborough
Northamptonshire
NN8 6GT

8 October 2015

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 Forth Medical Limited, registered no: 01994307 (the Company) effective from 8 October 2015 which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers

FRIDAY



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16/10/2015

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COMPANIES HOUSE

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Chartered Accountants

PricewaterhouseCoopers is authorised by the Institute of Chartered Accountants in Ireland to carry on investment business



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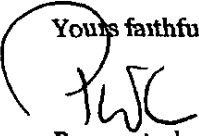
Dear Sirs,

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 Forth Medical Limited, registered number 01994307 with effect from 8 October 2015 which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,


PricewaterhouseCoopers

Enclosure

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