

pwc

The Directors
SHV Energy Holdings UK Limited
Athena House
Athena Drive
Tachbrook Park
Warwick
CV34 6RL

14 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 SHV Energy Holdings UK Limited, registered number 02134177 and its subsidiary undertakings in the UK as listed in Appendix 1 (each a "subsidiary" and together the "subsidiaries") with effect from 5 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 LLP

Enclosure

THURSDAY



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A14

29/10/2015

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COMPANIES HOUSE

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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.



Y Llywodraeth Cymru
Welsh Government
Y Llywodraeth Cymru
Welsh Government



28 October 2015

Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Calor Gas Limited
Athena House
Athena Drive
Tachbrook Park
Warwick
CV34 6RL

Tel 01926 330088
www.calor.co.uk

Dear Sirs,

In accordance with Sections 517 and 523 of the Companies Act 2005, I enclose a notice of resignation deposited at our registered office by our auditors, PricewaterhouseCoopers LLP, in respect of the following companies

Company Name	Company Number
Calor Group Limited	02099146
Calor Gas Limited	00303703
Budget Gas Limited	01287897
Homeheat Gas Limited	01947334
Calor Properties Limited	08019783
Chive Limited	04302900
Chive Fuels Limited	02842955
LNG Portable Pipeline Services Limited	07166716
SHV Energy Holdings UK Limited	02134177

I trust that you will find this to be in order

Yours faithfully,

Mrs R D Marshall-Rowan
Company Secretary to the Companies
Encl Notice of Resignation dated 14 October 2015



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