## PRICEWATERHOUSE COPERS @

The Directors
Greensub Limited
Greencore Group UK Centre
Midland Way,
Barlborough Links Business Park,
Barlborough,
Chesterfield,
S43 4XA
United Kingdom

16th October 2008

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 resignation which we consider should be brought to the notice of the shareholders or creditors of Greensub Limited registered no 02490321.

Yours faithfully,

Ricework eshouse Coopers

MONDAY

A33 17/11/2008
COMPANIES HOUSE

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PricewaterhouseCoopers
One Spencer Dock
North Wall Quay
Dublin 1
!reland

Telephone +353 (0) 1 792 6000

Facsimile +353 (0) 1 792 6200

IDE Box No 137

www pwc com/ie

Ronan Murphy Olwyn Alexander Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Coiller Andrew Craig Thérèse Cregg
Richard Day Flona de Burca David Devlin John Dillon Ronan Doyle John Dunne FCCA Kevin Egan Martin Freyne Teresa Harrington Alisa Hayden
Paul Hennessy Ken Johnson Patricia Johnston Paraic Joyce Andrea Kelly Claran Kelly Joanne P Kelly Chand Kohli John Loughlin Vincent MacMahon
Tom McCarthy Enda McDonagh John McDonnell Ivan McLoughlin Robin Menzies Brian Neilan Damian Neylin Andy O'Callaghan Joriathan O'Connell
Denis O'Connor Marle O'Connor FCCA Paul O'Connor Irene O Keefle Dave O Malley Garvan O'Neill Michael O'Neill Joe O'Shea Ken Owens Emma Scott
Bob Semple Mike Sullivan Billy Sweetman Paul Tuite Tony Weldon

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Chartered Accountants

PricewaterhouseCoopers Is authorised by the institute of Chartered Accountants in Ireland to carry on investment business