

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

PricewaterhouseCoopers
One Spencer Dock
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16th October 2008

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 Greensub Limited registered number 02490321 with effect from 16th October 2008, 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

WEDNESDAY



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04/03/2009

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COMPANIES HOUSE

Ronan Murphy Olwyn Alexander Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Collier Andrew Craig Thérèse Cregg
Richard Day Fiona de Búrca 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 Ciaran Kelly Joanne P. Kelly Chand Kohli John Loughlin Vincent MacMahon
Tom McCarthy Enda McDonagh John McDonnell Ivan McLoughlin Robin Menzies Brian Neelan Damian Neylin Andy O'Callaghan Jonathan O'Connell
Denis O'Connor Marie O'Connor FCCA Paul O'Connor Irene O'Keeffe 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

Also at Cork, Galway, Kilkenny, Limerick, Waterford and Wexford

Chartered Accountants

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

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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,


PricewaterhouseCoopers

Ronan Murphy Olwyn Alexander Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Collier Andrew Craig Thérèse Cregg
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