



The Directors  
Long Marston  
Stratford-upon-Avon  
Warwickshire  
CV37 8AQ  
United Kingdom

14 January 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 Sims Group UK Holdings Limited, registered number 02904307, and its UK subsidiaries (listed in Appendix 1) with effect from 14 January 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

**Appendix 1**

Sims Group UK Limited	03242331
United Castings Limited	02550422
S3 Interactive Limited	SC251765
Deane Wood Export Limited	03816856
Dunn Bros. (1995) Limited	03059919
Cooper Metal Recycling Limited	02626071
Cheque Swap Limited	00648861



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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.



The Directors  
Long Marston  
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United Kingdom

14 January 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 Sims Group UK Holdings Limited, registered no: 02904307, and its UK subsidiaries listed in Appendix 1 (the Company) effective from 14 January 2014, which we consider should be brought to the notice of the Companies' shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

**Appendix 1**

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