



The Directors
SAI Global Compliance Limited
Winterhill House
Snowden Drive
Milton Keynes
Buckinghamshire
MK6 1AX

10 January 2011

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 SAI Global Compliance Limited, registered no 02583952 (the Company) effective from 10th January 2011, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

WEDNESDAY



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