

**Statement by person ceasing
to hold office as auditor**

J394

**Pursuant to section 394 of the Companies Act 1985
as inserted by section 123 of the Companies Act 1989**

Company Number

2649607

Name of Company MINERVA PLC

Registered Office 25 HARLEY STREET LONDON W1N 2BR

* delete as
appropriate

~~£~~We* GERALD EDELMAN

of 25 HARLEY STREET LONDON W1N 2BR

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) ~~£~~We confirm that in connection with my/our ceasing to hold office there are no circumstances which ~~£~~/we consider should be brought to the notice of members or creditors of the company.
- (b) ~~£~~We consider the following circumstances connected with my/our ceasing to hold office should be brought to the notice of the members or creditors of the company:-



Signed