



The Directors
Barclay Pharmaceuticals Limited
Sapphire Court
Walsgrave Triangle
Coventry
CV2 2TX

25 September 2014

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 Barclay Pharmaceuticals Limited, registered number 02770716 with effect from 25 September 2014, 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

A handwritten signature in black ink, appearing to read 'PricewaterhouseCoopers' followed by a stylized flourish.

PricewaterhouseCoopers LLP

Enclosure

FRIDAY



A16 *A3IO9ZJV* #160
17/10/2014
COMPANIES HOUSE

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