



2792052

The Directors
Flexible Choice Limited
Peterborough Business Park
Lynch Wood
Peterborough
PE2 6WZ

20 December 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 Flexible Choice Limited, registered no. 2792052 (the Company) effective from 20 December 2011, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP
PricewaterhouseCoopers LLP

FRIDAY



PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH
T +44 (0) 20 7583 5000, F +44 (0) 20 7822 4652, www.pwc.co.uk

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 Services Authority for designated investment business.



The Directors
Flexible Choice Limited
Peterborough Business Park
Lynch Wood
Peterborough
PE2 6WZ

20 December 2011

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 Flexible Choice Limited, registered number 2792052 with effect from 20 December 2011

Yours faithfully

PricewaterhouseCoopers LLP
PricewaterhouseCoopers LLP

FRIDAY

A35

00/01/2012
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH
T +44 (0) 20 7583 5000, F +44 (0) 20 7822 4652, www.pwc.co.uk

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 Services Authority for designated investment business.