



The Directors
Screenhold Limited
1 Giltspur Street,
London
EC1A 9DD

26th June 2013

Dear Sirs,

Ceasing to hold office as auditors

Further to your email of 19th June 2013 and in accordance with Section 519 of the Companies Act 2006 (the "Act"), we enclose our statement of no circumstances connected with ceasing to hold office as auditors of Screenhold Limited (the "Company"). In addition, we would like to remind you of your reporting requirement under the Act

The Company's statutory obligations can be found in Sections 514 and 515 of the Act. Unless we receive notice from the Company that it has made an application to the court¹ within 21 days of the date on which our statement of no circumstances is deposited at your registered office (the "Date of Deposit"), we must within a further 7 days send a copy of our statement of no circumstances to the Registrar of Companies

If you have any concerns as to how the Company and its directors should meet their obligations then we recommend that you seek legal advice

We draw your attention to a briefing paper, '*When auditors leave office*', jointly produced by PwC and Herbert Smith solicitors, which provides more detailed consideration of our respective responsibilities. This briefing paper can be found on our website²

Yours faithfully,

PricewaterhouseCoopers LLP
PricewaterhouseCoopers LLP

Enclosures

¹ pursuant to Section 520(2) of the Act

² http://www.pwc.co.uk/pdf/when_auditors_leave_office.pdf?utr=1

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18/07/2013

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