



The Directors
Eurocaps Ltd
Unit B-D
Crown Business Park
Dukestown
Tredegar
NP22 4EP

12 June 2015

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 Eurocaps Ltd, registered number 02878879 with effect from 12 June 2015, 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,

PricewaterhouseCoopers

PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



A4A8DQ7D

A15

24/06/2015

#30

COMPANIES HOUSE

PricewaterhouseCoopers LLP, One Kingsway, Cardiff, CF10 3PW
T. +44 (0) 2920 237 000, F. +44 (0) 2920 802 400, 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 Conduct Authority for designated investment business.



The Directors
Eurocaps Ltd
Unit B-D
Crown Business Park
Dukestown
Tiedegar
NP22 4EF

12 June 2015

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 Eurocaps Ltd, registered no. 02878879 (the Company), effective today, which we consider should be brought to the notice of the Company's directors or creditors

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

*PricewaterhouseCoopers LLP, One Kingsway, Cardiff, CF10 3PW
T: +44 (0) 29 2023 7000, F: +44 (0) 29 2080 2400, 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 Conduct Authority for designated investment business.