



Our Ref JB/ME

The Company Secretary  
Fidelity Special Values PLC  
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TADWORTH  
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15 December 2015

Dear Sir

We refer to our ceasing to hold office as auditors of Fidelity Special Values PLC (company number 02972628) with effect from 15 December 2015

In accordance with section 519 of the Companies Act 2006 we enclose a statement of circumstances connected with our ceasing to hold office. Unless you wish to apply to the court in respect of this statement you should send a copy of it to every person who is entitled to be sent copies of the accounts within 14 days of receipt of this statement

Yours faithfully

A handwritten signature in black ink, appearing to be "C. E. M. S.", written over a horizontal line.

Grant Thornton UK LLP

FRIDAY



A33 \*A4MIS5MW\* 18/12/2015 #26  
COMPANIES HOUSE

**Chartered Accountants**

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