



3011757

The Directors
Admenta UK Plc
Sapphire Court
Walsgrave Triangle
Coventry
CV2 2TX

25 September 2014

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 Admenta UK Plc, registered no 03011757 (the Company) effective from 25 September 2014, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

PricewaterhouseCoopers LLP



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