

3011757



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

25 September 2014

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 Admenta UK Plc, registered number 03011757 with effect from 25 September 2014, 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

A handwritten signature in black ink, appearing to read 'PricewaterhouseCoopers' followed by a stylized flourish.

PricewaterhouseCoopers LLP

Enclosure



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