

3138417



The Directors
Pluss-Staufer Limited
Melton Office
Melton Bottom
Melton
North Ferriby
East Riding of Yorkshire
HU14 3HU

29 July 2013

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

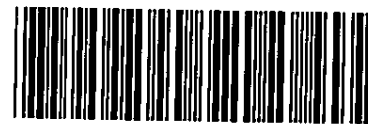
In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Pluss-Staufer Limited, registered no 03138417 (the Company) effective from 29 July 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

TUESDAY



A19 *A2F57W3N* #161
20/08/2013
COMPANIES HOUSE

*PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Castle Donington, East Midlands,
DE74 2UZ
T +44 (0) 1509 604000, F +44 (0) 1509 604010, 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 Services Authority for designated investment business.