

3166262

BARRIE SCOTT & CO
CHARTERED ACCOUNTANTS

MW Encap (Holdings) Ltd (the "Company")
Old Station Works
Station Road
Shepreth
ROYSTON
Hertfordshire
SG8 6PZ

28 February 2013

Dear Sirs

Notice of resignation and statement on ceasing to hold office as auditors pursuant to Section 519 Companies Act 2006

Following the acquisition of MW Encap (Holdings) Ltd by Capsugel Belgium NV, we hereby give notice of our resignation as auditors of the Company, such resignation to have immediate effect

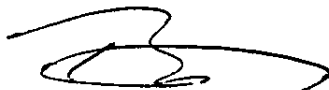
In accordance with Section 517 Companies Act 2006, you are required to file a copy of this letter with the Registrar of Companies within 14 days of your receipt of this letter

In accordance with Section 523 Companies Act 2006, you are required to notify the relevant audit authority in connection with our resignation.

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors.

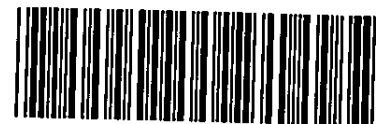
We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account and that we have no claim against the Company on any account whatsoever

Yours faithfully



Barrie Scott Limited

SATURDAY



RM 23/03/2013 #103
COMPANIES HOUSE

