

**Statement to the Directors of Rouse & Co International (Holdings) Limited on
ceasing to hold office as Auditor**

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company

Bessler Hendrie

Bessler Hendrie
Statutory Auditor

Albury Mill
Mill Lane
Chilworth
Guildford
Surrey
GU4 8RU

30 June 2016

