



21 December 2011

Ceasing to hold office as auditors

The Companies' statutory obligations can be found in Sections 510, 511, 512 and 523 of the Act. The resolution removing us as auditor must be filed with the Registrar of Companies within 14 days. Unless we receive notice from the Companies of an application to the court within 21 days of the date on which our statement of no circumstances is deposited at your registered office (the "Date of Deposit"), we must within a further 7 days send a copy of our statement of no circumstances to the Registrar of Companies.

We draw your attention to a briefing paper, 'When auditors leave office', jointly produced by PwC and Herbert Smith solicitors, which provides more detailed consideration of our respective responsibilities. This briefing paper can be found on our website.

Princeton University Library

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