



The Directors
The Evolution Group Plc
100 Wood Street
London
EC2V 7AN

3359425

25 September 2012

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 The Evolution Group Plc, registered number 3359425 with effect from 25 September 2012 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,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



A30

A1IS5V01

03/10/2012

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COMPANIES HOUSE

PricewaterhouseCoopers LLP, 7 More London Riverside, London SE1 2RT
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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.



The Directors
The Evolution Group Plc
100 Wood Street
London
EC2V 7AN

25 September 2012

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 The Evolution Group Plc, registered number 3359425 (the Company) effective from 25 September 2012 which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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