



3478393

The Directors  
AGM Batteries Limited  
21 St Thomas Street  
BRISTOL  
Avon  
BS21 6JS

12 February 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 AGM Batteries Limited, registered number 03479383 with effect from 17 February 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



A25

\*A15NWDLD\*

28/03/2012

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COMPANIES HOUSE

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The Directors  
AGM Batteries Limited  
21 St Thomas Street  
BRISTOL  
Avon  
BS21 6JS

17 February 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 AGM Batteries Limited, registered no 03479393 (the Company) effective from 17 February 2012, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully

  
PricewaterhouseCoopers LLP

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