



The Directors
Circadian Limited
Hutchison House,
5 Hester Road,
London SW11 4AN

7 January 2016

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 Circadian Limited, registered no: 3857131 (the 'Company') effective from 7 January 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,


PricewaterhouseCoopers LLP



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