



The Directors
Tod's UK Limited and Roger Vivier UK Limited
10 Norwich Street
London
EC4A 1BD

18 August 2015

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 Tod's UK Limited, registered no: 03881713, and Roger Vivier UK Limited, registered no. 08779677, with effect from 18 August 2015, 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

SATURDAY



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COMPANIES HOUSE

PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
T: +44 (0) 20 7583 5000, F: +44 (0) 20 7212 4652, www.pwc.co.uk

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