



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

Company No. 3881713

18 August 2015

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 Tod's UK Limited, registered no: 03881713, and Roger Vivier UK Limited, registered no: 08779677 (the "Companies"), effective from 18 August 2015, which we consider should be brought to the notice of the Companies' shareholders or creditors.

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

Macfarlanes LLP  
20 Cursitor Street  
London  
EC4A 1LT

THURSDAY



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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](http://www.pwc.co.uk)

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