



The Directors
Consort Medical plc
Suite D, Ground Floor
Breakspear Park
Breakspear Way
Hemel Hempstead
HP2 4TZ

26 October 2015

Dear Sirs,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number COO1004062, ceasing to hold office as auditors of the Companies listed below (the "Companies") effective from 26 October 2015

Company Name	Registered number
Bespak Europe Limited	03515896
→ Bespak Holdings Limited	03973457 ←
Integrated Aluminium Components Limited	06312849
Consort Medical Finance 2010 Limited	07211433
Medical House (ASI) Limited	05942220
The Medical House Group Limited	03097589
The Medical House Limited	03966085
Medical House Products Limited	03499296

The reason we are ceasing to hold office is that the Companies undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Companies that we consider need to be brought to the attention of the Companies' members or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

TUESDAY



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A29 24/11/2015 #446
COMPANIES HOUSE

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