



The Directors
BIS Limited
BIS Datacentres Ltd
33 King William Street
London
EC4R 9 AS

8 April 2014

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 BIS Limited and BIS Datacentres Limited, registered no 04037250 and 03740487 respectively (the Companies) effective from 8 April 2014, which we consider should be brought to the notice of the Companies' shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP



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