



The Directors
Stanley Electric (U.K.) Company Limited
Suite 3C, Part 3rd Floor,
The Columbia Centre,
Station Road,
Bracknell,
Berkshire
RG12 1LP

15 December 2022

Dear Ladies and Gentlemen,

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 C001004062, ceasing to hold office as auditors of Stanley Electric (U.K.) Company Limited, registered no: 04071741 (the "Company") effective from 15 December 2022. The reasons we are ceasing to hold office is that the Company wishes to appoint another firm of auditors at a lower fee than we would charge for our audit.

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

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP





The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

5 January 2023

Dear Ladies and Gentlemen,

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to Suite 3C, Part 3rd Floor, The Columbia Centre, Station Road, Bracknell, Berkshire RG12 1LP, the registered office of Stanley Electric (U.K.) Company Limited, registered no: 04071741 (the "Company") on 15 December 2022 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

Lauren Dilrew

Enclosure

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