

The Registrar Companies House Companies House Crown Way Cardiff CF14 3UZ

17 August 2021

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 C/O Tmf Group, 8th Floor, 20 Farringdon Street, London, EC4A 4AB, the registered office of Geo G. Sandeman Sons & Co., Limited, registered no: 04222745 (the "Company") on 27 July 2021 pursuant to section 519 of the Act.

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Lauren Dilrew

Louren Dilrow

Director

27/08/2021 **COMPANIES HOUSE**

PricewaterhouseCoopers LLP, The Maurice Wilkes Building, St. Johns Innovation Park, Cowley Road, CAMBRIDGE, CB4 oDS

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The Directors Geo G. Sandeman Sons & Co., Limited C/O Tmf Group 8th Floor 20 Farringdon Street London EC4A 4AB

27 July 2021

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 Coo1004062, ceasing to hold office as auditors of Geo G. Sandeman Sons & Co., Limited, registered no: 04222745 (the "Company") effective from 27 July 2021.

The reasons we are ceasing to hold office are that:

- the Company undertook a competitive tender process for the position of statutory auditor and we
 were unsuccessful in retaining the audit.
- 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,

Pricowaterhouse Coopers LLP

PricewaterhouseCoopers LLP

A07 27/08/2021 #228 COMPANIES HOUSE

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