

The Directors Midland Aerospace Limited Unit 4a Castlewood Business Park, Farmwell Lane, Sutton In Ashfield, Nottinghamshire, NG17 1BX

23 May 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 Coo1004062, ceasing to hold office as auditors of Midland Aerospace Limited, registered no: 04326476 (the "Company") effective from 23 May 2022.

The reason 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

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COMPANIES HOUSE

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