



The Board of Directors
Cyden Limited
Technium 2
Kings Road
Swansea
SA1 8PJ

Our ref MCE/PAB/eb

16 December 2013

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 Cyden Limited, registered no 04470941 (the company) effective from 16 December 2013, which we consider should be brought to the notice of the company's shareholders or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

FRIDAY



R2033LOG

RM

27/12/2013

#121

COMPANIES HOUSE

PricewaterhouseCoopers LLP, Llys Tawe, Kings Road, SA1 Swansea Waterfront, Swansea SA1 8PG
T +44 (0) 1792 473691, F +44 (0) 1792 634177, www.pwc.co.uk

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Services Authority for designated investment business.