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The Directors  
Broomco (3051) Limited  
Beetons Way  
Bury St Edmunds  
Suffolk  
IP32 6RA

5 January 2010

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 Broomco (3051) Limited, registered no: 04569093 (the "Company") effective from 5 January 2010, which we consider should be brought to the notice of the Company's shareholder or creditors.

Yours faithfully

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

THURSDAY



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07/01/2010

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