



The Directors
Logic Certification Limited
80 Strand
London
WC2R 0RL

16 February 2012

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 Logic Certification Limited, registered no 4615993 (the Company) effective from 16 February 2012, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP



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