



The Directors  
Photopharmica (Holdings) Limited  
103 Clarendon Road  
Leeds  
West Yorkshire  
LS2 9DF

25 February 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 Photopharmica (Holdings) Limited, registered no 04663322 (the Company) and its subsidiary listed within appendix 1, effective from 25 February 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP



*PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds LS1 4JP*  
*T +44 (0) 113 289 4000, F +44 (0) 113 289 4460, www.pwc.co.uk*

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