



The Directors  
Guardian Digital Communications Limited  
Jays Close  
Viabes Industrial Estate  
Basingstoke  
Hampshire  
RG22 4PD

4 May 2016

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 Guardian Digital Communications Limited, registered no 06143540 (the Company) effective from 4 May 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



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