



The Registrar  
Companies House  
Crown Way  
Cardiff CF14 3UZ

22 July 2015

Dear Sirs

**Section 519 Statement**

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at Pollen House, 10 Cork Street, London, W1S 3NP, the registered office of Delamare Cards Holdco Limited, registered no 6634898 (the "Company") on 30 June 2015 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Hamish Anderson  
Partner

Enclosure



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\*A4CAUB09\*

24/07/2015

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COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 7 More London Riverside, London, SE1 2RT*  
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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 Conduct Authority for designated investment business.



The Directors  
Delamare Cards Holdco Limited  
Pollen House  
10 Cork Street  
London  
W1S 3NP

30 June 2015

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 Delamare Cards Holdco Limited, registered no: 6634898 (the Company) effective from 30 June 2015, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

*PricewaterhouseCoopers LLP*

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