



The Directors
Kavli UK Limited
Kingsway South
Gateshead
England
NE11 0ST

25 February 2022

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of the following company (the "Company") effective from 30 November 2021.

Kavli UK Limited, registered number 08485608

The reason we are ceasing to hold office is that the Company wishes to appoint another firm of auditors at a lower fee than we would charge for our audit for the year ended 31 December 2021.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

THURSDAY



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03/03/2022

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COMPANIES HOUSE

PricewaterhouseCoopers LLP, 5th and 6th floors, Central Square South, Orchard Street, Newcastle upon Tyne, NE1 3AZ

T: +44 (0) 1912 328 493, F: +44 (0) 1912 694 400, www.pwc.co.uk

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 Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

28 February 2022

Dear Ladies and Gentlemen

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 sent to Kingsway South, Gateshead, England, NE11 0ST, the registered office of Kavli UK Limited on 30 November 2021 pursuant to section 519 of the Act.

Yours faithfully
For and on behalf of PricewaterhouseCoopers LLP

A handwritten signature in black ink, appearing to read 'Nick Cook'.

Nick Cook
Partner

Handwritten initials in black ink, possibly 'NC'.



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