



The Directors
TBD Owen Holland Holdings Limited
Waterton House
Brocastle Avenue
Waterton Industrial Estate
Bridgend
CF31 3US

22 March 2021

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 TBD Owen Holland Holdings Limited, registered no: 08966138 (the "Company") effective from 22 March 2021.

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.

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

MONDAY



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COMPANIES HOUSE

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