



The Directors
Giles Holdings Limited
Spectrum Building
7th Floor
55 Blythswood Street
Glasgow
G2 7AT

2 December 2014

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Giles Holdings Limited, registered number SC246391 with effect from 2 December 2014, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY



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24/12/2014

#493

COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 141 Bothwell Street, Glasgow G2 7EQ
T: +44 (0) 141 248 2644, F: +44 (0) 141 242 7481, 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 Directors
Giles Holdings Limited
Spectrum Building
7th Floor
55 Blythswood Street
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G2 7AT

2 December 2014

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 Giles Holdings Limited, registered no: SC246391 (the Company) effective from 2 December 2014, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY

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