

The Directors
TLPD Limited
15 Hockley Court,
Stratford Road,
Hockley Heath,
Solihull, West Midlands,
B94 6NW

8 May 2012

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 TLPD Limited registered number 00032352 (the Company) effective from 25 April 2012, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

FRIDAY

A15

11/05/2012 COMPANIES HOUSE #118

PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Castle Donington, East Midlands, DE74 2UZ

T +44 (0) 1509 604000, F +44 (0) 1509 604010, 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 Services Authority for designated investment business.