

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

14<sup>th</sup> June 2017

Dear Sir

Halma plc – registration number 00040932

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statements of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company.

Please stamp and return the enclosed postage-paid card to acknowledge receipt

Yours faithfully

*Deloitte LLP*

**Deloitte LLP**

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## **Statement of reasons relating to the resignation of Deloitte LLP as auditors to Halma plc**

The company put the audit out to tender and have recommended the appointment of Pricewaterhouse Coopers.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

**Deloitte LLP – Audit registration C009201919**

**14 June 2017**



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