



The Directors
A A Clark Limited
Goswell House
Shirley Avenue
Windsor
Berkshire
SL4 5LH

20 December 2016

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 A A Clark Limited, registered no: 00117238, effective from 20 December 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



PricewaterhouseCoopers LLP, 3 Forbury Place, 23 Forbury Road, Reading, Berkshire, RG1 3JH
T +44 (0) 118 597 111, F +44 (0) 1189 383 020, www.pwc.co.uk

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