



The Directors
Littlewoods Clearance Limited
1st Floor
Skyways House
Speke Road
Liverpool
L70 1AB

23 February 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 Littlewoods Clearance Limited, registered no: 00232346 (the Company) effective from 23 February 2012, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

MONDAY



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COMPANIES HOUSE

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