

The Directors Lil-lets UK Limited Radcliffe House, Blenheim Court, Solihull, West Midlands, B91 2AA

24 November 2015

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 Lil-lets UK Limited, registered no 00548990 (the Company) effective from 24 November 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

Pricewaterhouse Coopers LLP

PricewaterhouseCoopers LLP

VEDNESDAY

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25/11/2015 COMPANIES HOUSE #475

 ${\it Pricewater house Coopers\ LLP,\ Donington\ Court,\ Pegasus\ Business\ Park,\ Castle\ Donington,\ East\ Midlands,\ DE74\ 2UZ}$

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