



The Registrar  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

28 April 2022

Dear Ladies and Gentlemen,

**Section 519 Statement**

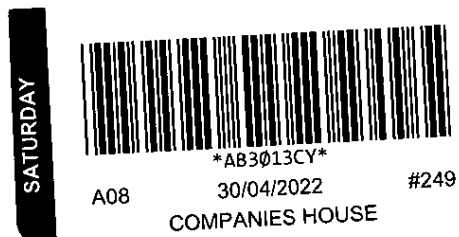
In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was sent to 55 Baker Street, London W1U 7EU, the registered office of the Companies (refer appendix 1), on 7 April 2022 pursuant to section 519 of the Act.

Yours faithfully  
For and on behalf of PricewaterhouseCoopers LLP

A handwritten signature in black ink, appearing to be 'Mark Dawson'.

Mark Dawson  
Director

Enclosure



*PricewaterhouseCoopers LLP, Central Square South, Orchard Street, Newcastle upon Tyne NE1 3AZ*  
T: +44 (0) 191 232 8493, F: +44 (0) 191 269 4400, [www.pwc.co.uk](http://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 Conduct Authority for designated investment business.



**Appendix 1 - List of Companies**

- THORN LIGHTING LIMITED (Registered No. 00263866)
- ZG LIGHTING (UK) LIMITED (Registered No. 02851586)
- TRIDONIC UK LIMITED (Registered No. 00887600)



The Directors  
The Companies (refer Appendix 1)  
55 Baker Street,  
London  
W1U 7EU

7 April 2022

Dear Ladies and Gentlemen

**Statement of Reasons connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of the Companies (listed in appendix 1) effective from 7 April 2022.

The reasons we are ceasing to hold office is that the Companies undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Companies that we consider need to be brought to the attention of the Companies' members or creditors.

Yours faithfully

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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