



924648

The Directors  
Rosemont Holdings Limited,  
Wrafton,  
Braunton,  
Devon,  
EX33 2DL

18 October 2013

Dear Sirs,

**Resignation as auditors**

Further to our discussions of 2 October 2013 and in accordance with Sections 516 and 519 of the Companies Act 2006 (the "Act") respectively, we enclose our letter of resignation and our statement of no circumstances connected with ceasing to hold office as auditors of Rosemont Holdings Limited and its subsidiary companies as listed in Appendix 1 (together the "Group"). In addition, we would like to remind you of your reporting requirements under the Act

The Group's statutory obligations can be found in Sections 517 and 523 of the Act. The Group must file our notice of resignation with the Registrar of Companies within 14 days of the date we deposited it at your registered office. Unless we receive notice of an application to the court within 21 days of the date on which our statement of no circumstances is deposited at your registered office (the "Date of Deposit") we must within a further 7 days send a copy of our statement of no circumstances to the Registrar of Companies.

The Act also obliges PricewaterhouseCoopers LLP ("PwC") and the Group separately to notify the "appropriate audit authority" of the fact that PwC, as auditor of the Company, is leaving office before the end of our "term of office" and the reasons for our ceasing to hold office. As the audit of the Company does not fall within the definition of a "major audit" under Section 525(2) of the Act and statutory guidance in relation to notifications by auditors and companies issued by the Professional Oversight Board ("POB") of the Financial Reporting Council, the appropriate audit authority is the Institute of Chartered Accountants in England & Wales ("ICAEW"). The Company's notice to the ICAEW should be sent within 14 days of the Date of Deposit

If you have any concerns as to how the Group and its directors should meet their obligations then we recommend that you seek legal advice.

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP  
Enclosures

TUESDAY



RM 12/11/2013 #128  
COMPANIES HOUSE

PricewaterhouseCoopers LLP, Benson House, 33 Wellington Street, Leeds LS1 4JP  
T: +44 (0) 113 289 4000, F: +44 (0) 113 289 4460, [www.pwc.co.uk](http://www.pwc.co.uk)



#### **Appendix 1 – Subsidiaries of Rosemont Holdings Limited**

Rosemont Group Limited  
Rosemont Pharmaceuticals Limited  
Acacia Biopharma Limited  
Rosemont Trustee Company Limited



The Directors  
Rosemont Holdings Limited,  
Wrafton,  
Braunton,  
Devon,  
EX33 2DL

18 October 2013

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Rosemont Holdings Limited, registered number 05848073, along with its subsidiary companies as listed in Appendix 1, with effect from 18 October 2013, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

Enclosure

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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 6BH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



#### **Appendix 1 – Subsidiaries of Rosemont Holdings Limited**

Rosemont Group Limited (Registered number 05848072)

Rosemont Pharmaceuticals Limited (Registered number 00924648)

Acacia Biopharma Limited (Registered number 04523667)

Rosemont Trustee Company Limited (Registered number 06796414)



The Directors  
Rosemont Holdings Limited,  
Wrafton,  
Braunton,  
Devon,  
EX33 2DL

18 October 2013

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 Rosemont Holdings Limited, registered no. 05848073, and its subsidiary companies listed in Appendix 1 (together the 'Group') effective from 18 October 2013, which we consider should be brought to the notice of the Group's shareholders or creditors.

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

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