



The Directors
Companies listed below excluding Bespic Limited
International Drive
Tewkesbury Business Park
Tewksbury
GL20 8UQ

The Directors
Bespic Limited
Harrison Clark Rickerbys Limited
5 Deansway, Worcester, WR1 2JG

3 August 2017



Dear Sirs,

Statement of Reasons connected with ceasing to hold office as Auditors

Trelleborg Holdings (UK) Limited (Registered Number – 03304377)
Trelleborg Stanton Limited (Registered Number – 01491903)
Trelleborg Industrial Products UK Limited (Registered Number – 03847966)
Trelleborg Engineered Products UK Limited (Registered Number – 02461518)
Trelleborg Wheel Systems UK Limited (Registered Number – 01930844)
Trelleborg Sealing Solutions UK Limited (Registered Number – 00446036)
Trelleborg Offshore UK Limited (Registered Number – 01369166)
Premia Group Limited (Registered Number – 06928433)
Watts Tyres Limited (Registered Number – 03833873)
Interfit Limited (Registered Number – 04340401)
Trelleborg Industrial Tyres UK Limited (Registered Number – 01434811)
Trelleborg Offshore Barrow-in-Furness Limited (Registered Number – 02391144)
Trelleborg Rochdale Limited (Registered Number – 06039524)
Trelleborg Marine Systems UK Limited (Registered Number – 03700852)
Trelleborg Coated Systems Middleton Limited (Registered Number – 03689282)
Trelleborg Retford Limited (Registered Number – 04226233)
Trelleborg CBI Holding Limited (Registered Number – 05674004)
Bespic Limited (Registered Number – 01194902) ✓
Trelleborg Doncaster Limited (Registered Number – 03880362)

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 COO1004062, ceasing to hold office as auditors of the above named companies, registered numbers as listed (the “Companies”) effective from 3 August 2017.

The reason we are ceasing to hold office is that Trelleborg AB (publ) undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit.

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
T: +44 (0) 121 2655000, www.pwc.co.uk



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,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
Enclosures



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Tewksbury
GL20 8UQ

The Directors
Bespic Limited
Harrison Clark Rickerbys Limited
5 Deansway, Worcester, WR1 2JG

3 August 2017

Dear Sirs,

Notice of resignation as auditors

Trelleborg Holdings (UK) Limited (Registered Number – 03304377)
Trelleborg Stanton Limited (Registered Number – 01491903)
Trelleborg Industrial Products UK Limited (Registered Number – 03847966)
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Bespic Limited (Registered Number – 01194902) ✓
Trelleborg Doncaster Limited (Registered Number – 03880362)

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the Companies listed above with the registered numbers as above, with effect from 3 August 2017, which is before the end of our term of office.

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

Yours faithfully,

PricewaterhouseCoopers LLP
Enclosures

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