

16 February 2023

Strictly Private & Confidential

The Board of Directors **Publishers' Licensing Services Limited** 1 St Katherines Way London **E1W 1UN**

Our ref: JRR/PUB10001/smc

The Directors

Publishers' Licensing Services Limited

Company Number: 01575236

Registered office: 1 St Katherines Way, London, E1W 1UN

Statement of circumstances in accordance with Section 519 of the Companies Act 2006

In accordance with our responsibilities under Section 519 of the Companies Act 2006, we are writing to confirm that there are no circumstances in connection with our resignation as auditors which we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Moore Kingston Smith LLP

More days to with mit



17/02/2023 **COMPANIES HOUSE**