

2311223



The Directors
SYNNEX Information Technologies (UK) Limited
c/o Pillsbury Winthrop Shaw Pittman LLP
Tower 42
Level 23
25 Old Broad Street
London
EC2N 1HQ

15 November 2012

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 SYNNEX Information Technologies (UK) Limited, registered number 02311223 with effect from 15 November 2012, 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
Enclosures

MONDAY



A1LZR XV5
A23 19/11/2012 #151
COMPANIES HOUSE

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham B3 2DT
T +44 (0) 121 2655000, 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 Services Authority for designated investment business.



The Directors
SYNNEX Information Technologies (UK) Limited
c/o Pillsbury Winthrop Shaw Pittman LLP
Tower 42
Level 23
25 Old Broad Street
London
EC2N 1HQ

15 November 2012

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 SYNNEX Information Technologies (UK) Limited, registered no 02311223 (the Company) effective from 15 November 2012, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP
Enclosures



COMPANIES HOUSE

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