

The Directors  
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9 September 2010

Dear Sirs

## Statement of Circumstances connected with ceasing to hold office as auditors

In accordance with Section 519 of the Companies Act 2006, we set out below the circumstances connected with our ceasing to hold office as auditors of Sirsi Limited and ~~Dynix Limited~~, with registered numbers 2498901 and ~~02207720~~, respectively, (the "Company") effective from 9 September 2010

In accordance with Section 522(3) of the Act we state that the reason we resigned was that the Company wishes to appoint another firm of auditors at a lower fee than we proposed for our audit for the year ended 31 December 2009

Yours faithfully

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

MONDAY



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13/09/2010

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COMPANIES HOUSE