

The Directors  
Sirsi Limited  
Dynix Limited  
The Chequers  
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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

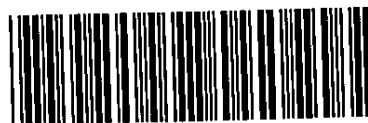
In accordance with Section 522(3) of the Act we state that the reason we resigned was that the Company wishes to appoint another firm of auditors at a lower fee than we proposed for our audit for the year ended 31 December 2009

Yours faithfully

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

THURSDAY



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30/09/2010  
COMPANIES HOUSE