



The Directors
Lavendon Group PLC
15 Midland Court
Central Park
Lutterworth
Leicestershire
LE17 4PN

10 August 2016

Dear Sirs, A.M.P. ACCESS LIMITED - 02830026

Statement of Reasons connected with ceasing to hold office as Auditors

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 CO01004062, ceasing to hold office as auditors of the companies listed out in Appendix 1 (the "Companies"), effective from 10 August 2016

The reason we are ceasing to hold office is that the Companies have indicated that they wish to appoint the same firm of auditors as acts for its parent company

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

THURSDAY



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COMPANIES HOUSE

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