

EURO 2917688



The Directors
EDS Group Holdings Limited
Loxley Manor
Loxley Road
Loxley
Sheffield
S6 6RW

29 June 2011

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 the companies listed in Appendix A (the "Companies") effective from 29 June 2011 which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

A handwritten signature in black ink, appearing to read 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP



RM 30/06/2011 294
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 1 East Parade, Sheffield S1 2ET
T +44 (0) 114 272 9141, F +44 (0) 114 259 8376, 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.