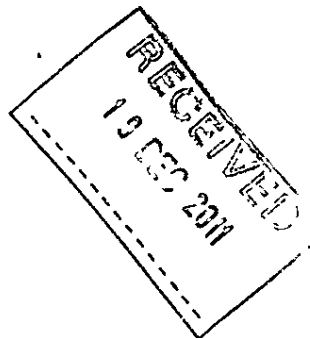




The Directors
PC Cox (Holdings) Limited
Turnpike Industrial Estate
Turnpike Road,
Newbury
Berkshire
RG14 2LR



8 December 2011

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 PC Cox (Holdings) Limited, registered number 03338182 with effect from 8 December 2011, 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

Enclosure

TUESDAY



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COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 9 Greyfriars Road, Reading RG1 1JG
T +44 (0) 118 959 7111, F +44 (0) 118 938 3020, www.pwc.co.uk*