

The Directors EHGT Limited Smallway Congresbury Bristol BS49 5AA

13 September 2013

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 EHGT Limited, registered no 3465902 (the Company) effective from 13 September 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

Pricewaterhouse Coopers LLP

PricewaterhouseCoopers LLP

00m /44E0 (1000E

\*A2ID4.I81\*

A26

05/10/2013

#42