



The Directors
Burt Boulton and Haywood Limited
Alexandra Docks
Newport
NP20 2WA

20 September 2012

3540326

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 which we consider should be brought to the notice of the shareholders or creditors of Burt Boulton and Haywood Limited

Yours faithfully

Andrew Latham
PricewaterhouseCoopers LLP

SATURDAY



A15 06/10/2012 #210
COMPANIES HOUSE

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