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101 Barbirolli Square  
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Facsimile +44 (0) 161 245 2910  
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The Directors  
Platform Group Holdings Limited  
Newton House  
Leek  
Staffordshire  
ST13 5RG

14<sup>th</sup> December 2009

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 Platform Group Holdings Limited, registered number 3936396, with effect from 14<sup>th</sup> December 2009, 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



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ST13 5RG

14<sup>th</sup> December 2009

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 Platform Group Holdings Limited, registered number 3936396 (the Company) effective from 14<sup>th</sup> December 2009, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

THURSDAY

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14/01/2010  
COMPANIES HOUSE

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