

The Directors Circadian (CH) Limited Hutchison House, 5 Hester Road, London SW11 4AN

7 January 2016

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 Circadian (CH) Limited, registered number 4005637 with effect from 7 January 2016, 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,

McLwWW boyns WP
PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY

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13/01/2016 COMPANIES HOUSE

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