



The Directors  
DCC Limited  
Hill House  
1 Little New Street  
London EC4A 3TR  
United Kingdom

27 July 2015

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 DCC Limited, registered number 4709270 with effect from 27 July 2015 which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act.

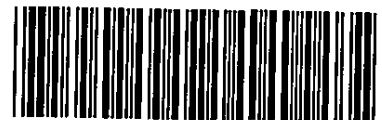
Yours faithfully,

A handwritten signature in black ink, appearing to be 'HRL'.

PricewaterhouseCoopers

Enclosure

SATURDAY



A32      \*A4DDE6WR\*      08/08/2015      #200  
COMPANIES HOUSE



The Directors  
DCC Limited  
Hill House  
1 Little New Street  
London EC4A 3TR  
United Kingdom

27 July 2015

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 DCC Limited, registered no: 4709270 (the Company) effective from 27 July 2015 which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

A handwritten signature in black ink, appearing to be 'HSC', written over a circular stamp or seal.

PricewaterhouseCoopers