



The Directors  
Umicore Marketing Services UK Limited  
Collier House  
Mead Lane  
Hertford  
SG13 7AX

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 Umicore Marketing Services UK Limited, registered number 04781785 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,

*PricewaterhouseCoopers LLP*

PricewaterhouseCoopers LLP

Enclosure

WEDNESDAY



A07 13/01/2016 #329  
COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 10 Bricket Road, St Albans, Herts, AL1 3JX*  
*T +44 (0) 1727 844 155, F +44 (0) 1727 892 333, www.pwc.co.uk*

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors  
Umicore Marketing Services UK Limited  
Collier House  
Mead Lane  
Hertford  
SG13 7AX

7 January 2016

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 Umicore Marketing Services UK Limited, registered no. 04781785 (the Company) effective from 7 January 2016, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY  
A07  
13/01/2016  
COMPANIES HOUSE  
#360

PricewaterhouseCoopers LLP, 10 Bricket Road, St Albans, Herts, AL1 3JX  
T +44 (0) 1727 844 155, F +44 (0) 1727 892 333, [www.pwc.co.uk](http://www.pwc.co.uk)

PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.