



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

SATURDAY



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09/01/2016

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COMPANIES HOUSE

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