

The Directors
A H Allen Limited
2 A C Court
High Street
Thames Ditton
Surrey
KT7 oSR

2 February 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 A H Allen Limited, registered number 04807317 (the Company) effective from 2 February 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

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