

The Directors
P.R.D. Fasteners Limited (previously PRD Precision Engineering Limited)
Universal Point
Steelmans Road
Wednesbury
WS10 9UZ

12 December 2014

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 P.R.D. Fasteners Limited (previously PRD Precision Engineering Limited), registered no 05705449 (the Company) effective from today, 12 December 2014, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

Pricewaterhouse Coopers LLP

FRIDAY

A40

19/12/2014 COMPANIES HOUSE

#2

PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT T +44 (0) 121 265 5000, F: +44 (0) 121 265 5050, 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 WCIN 6RH.PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.