

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,

PricewaterhouseCoopers LLP

THURSDAY

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08/01/2015 COMPANIES HOUSE #13

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