

05 74 06 71



The Directors
Hadley industries Holdings Ltd
Downing Street
Smethwick
West Midlands
B66 2PA

5 April 2013

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

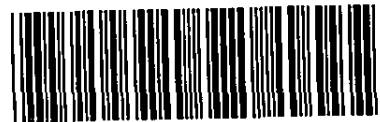
In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Hadley Industries plc, registered no 05740671 and its subsidiary companies as listed in Appendix 1 (the Company) effective from 5 April 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

A handwritten signature in black ink, appearing to read 'PricewaterhouseCoopers LLP' with a stylized flourish at the end.

PricewaterhouseCoopers LLP

Enclosure



A16 27/04/2013 #341
COMPANIES HOUSE

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Appendix 1

List of subsidiaries	Registration number
Hadley Industries Overseas Holdings Limited	01843611
Hadley Industries Holdings Limited	00831538
Hadley Rolled Products Limited	02735950
Hadsec Limited	03431562
William Sharp (Steel) Limited	01205411