



The Joint Administrators
Powa Technologies Group Plc
C/O Deloitte LLP
PO BOX 810,
66 Shoe Lane,
London,
EC4A 3WA

19 January 2017

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 Powa Technologies Group Plc, registered number 08389133 and Powa Technologies Limited, registered number 06376989 (the Companies) effective from 19 January 2017, which we consider should be brought to the notice of the Companies shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



*PricewaterhouseCoopers LLP, The Atrium, 1 Harefield Road, Uxbridge, Middlesex, UB8 1EX
T +44 (0) 1895 522 000, F +44 (0) 1895 522 020, 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 WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.

