



The Directors
MP Granite Limited
30 Golden Square
London
United Kingdom
W1F 9LD

27 January 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 MP Granite Limited registered no 08090852 (the Company) effective immediately, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY



A08 *A4ZXWJAP* 03/02/2016 #271
COMPANIES HOUSE

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