



The Directors  
WWII Limited  
Welsh Wound Innovation Centre  
Rhodfa Maries  
Ynysmaerdy  
Pontyclun  
Mid Glamorgan  
CF72 8UX

23 August 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 WWII Limited, registered no 08760652 (the Company) effective from 23 August 2016, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP



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