

The Directors
Merseylink (Holdings) Limited
9 Howard Court
Manor Park
Runcorn
England
WA7 1SJ

11 June 2020

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number Coo1004062, ceasing to hold office as auditors of Merseylink (Holdings) Limited , registered no: 08780140 (the "Company") effective from 11 June 2020.

The reason we are ceasing to hold office is that:

• the Company wishes to appoint another firm of auditors at a lower fee than we would charge for our audit for the year ended 31 March 2020.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

Prematehan Cooper LLP

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