



SC 41400

The Directors
Forbo Floors UK Limited
Den Road
Kirkcaldy
Fife
KY1 2ER

7 August 2015

Dear Sirs,

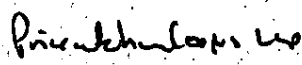
Ceasing to hold office as auditors

Further to your email on 6 August 2015 and in accordance with Section 519 of the Companies Act 2006 (the "Act"), we enclose our statement of no circumstances connected with ceasing to hold office as auditors of Forbo Floors UK Limited, registered no: SC041400 (the "Company"). In addition, we would like to remind you of your reporting requirement under the Act.

The Company's statutory obligations can be found in Section 514 of the Act. Unless we receive notice from the Company that it has made an application to the court within 21 days of the date on which our statement of no circumstances is deposited at your registered office (the "Date of Deposit"), we must within a further 7 days send a copy of our statement of no circumstances to the Registrar of Companies.

If you have any concerns as to how the Company and its directors should meet their obligations then we recommend that you seek legal advice.

Yours faithfully,


PricewaterhouseCoopers LLP

Enclosures

THURSDAY



SCT *S4F60VXT* 03/09/2015 #441
COMPANIES HOUSE

PricewaterhouseCoopers LLP, 141 Bothwell Street, Glasgow, G2 7EQ
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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.



The Directors
Forbo Floors UK Limited
Den Road
Kirkcaldy
Fife
KY1 2ER

7 August 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Forbo Floors UK Limited, registered no: SCo41400, with effect from 7 August 2015, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosure

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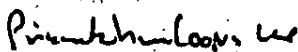
7 August 2015

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 Forbo Floors UK Limited, registered no: SC041400 (the Company) effective from 7 August 2015, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,


PricewaterhouseCoopers LLP

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