



The Directors  
Scottish Enterprise Lanarkshire Limited  
Atrium Court  
50 Waterloo Street  
GLASGOW  
G2 6HQ

15 April 2011

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 Scottish Enterprise Lanarkshire Limited registered no: SC124620(the Company) effective from 1 April 2011, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

MONDAY



SCT  
"SUPZNU6X"  
16/05/2011  
COMPANIES HOUSE  
470

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