

The Directors
Rangers International Football Club plc – registration number SC437060
Ibrox Stadium
150 Edmiston Drive
Glasgow
G51 2XD


19 June 2015

Statement of circumstances relating to the resignation of Deloitte LLP as auditors to Rangers International Football Club plc

We have decided that we no longer wish to carry on as auditor to the company. During the period of our audit appointment in 2013 and 2014, members of our engagement team and other Deloitte partners unconnected with the audit received threatening or intimidating messages from anonymous third party sources. The safety and wellbeing of our staff is of paramount importance, and they should not be subject to this treatment when undertaking their normal professional duties. Accordingly we are resigning as auditors to Rangers International Football Club plc.

Unless the company applies to the court, this statement of circumstances, which we consider should be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Yours faithfully



Deloitte LLP

19 June 2015

WEDNESDAY



SCT 15/07/2015 #415
COMPANIES HOUSE