



The Directors
5N Plus UK Limited
1-4 Nielson Road
Finedon Road Industrial Estate
Wellingborough
Northamptonshire
NN8 4PE

17 December 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 5N Plus UK Limited, registered number 00244498 with effect from 17 December 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

PricewaterhouseCoopers LLP

Enclosure



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