



The Board of Directors
Pontrilas Group Packaging Limited
Trosserch Road
Llangennech
Llanelli
SA14 3DZ

PAB/eb

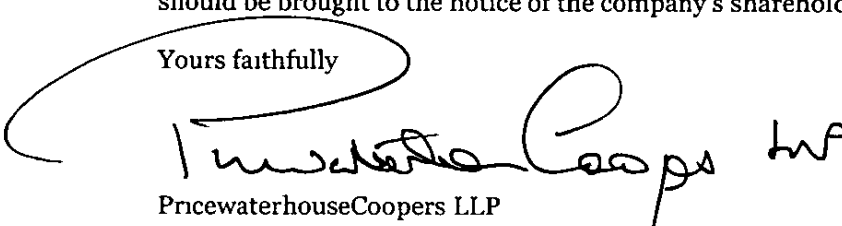
16 May 2011

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 Pontrilas Group Packaging Limited, registered no 02379869 (the company) effective from 16 May 2011, which we consider should be brought to the notice of the company's shareholders or creditors

Yours faithfully


PricewaterhouseCoopers LLP

WEDNESDAY



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22/06/2011

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COMPANIES HOUSE

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