



The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

3 November 2014

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at 6100 Knights Court, Solihull Parkway, Birmingham Business Park, Solihull, B37 7WY, the registered office of Sorrento Holdings Limited, registered no:06004360 (the "Company") on 13 October 2014 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP


John Coates
Director



PricewaterhouseCoopers LLP, Cornwall Court, 19 Cornwall Street, Birmingham, B3 2DT
T +44 (0) 121 265 5000, F. +44 (0) 121 265 5050, www.pwc.co.uk

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
Sorrento Holdings Limited
6100 Knights Court
Solihull Parkway
Birmingham Business Park
Solihull
B37 7WY

13 October 2014

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 Sorrento Holdings Limited, registered no: 06004360 (the Company) effective from 13 October 2014, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,


PricewaterhouseCoopers LLP

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15/11/2014

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COMPANIES HOUSE

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