



Ernst & Young LLP  
1 More London Place  
London  
SE1 2AF

Tel: + 44 20 7951 2000  
Fax: + 44 20 7951 1345  
ey.com

The Directors  
Stock Spirits Group PLC  
Solar House  
Mercury Park  
Wooburn Green  
Buckinghamshire  
HP10 0HH

1 April 2015

Dear Sirs

## **Statement of Circumstances connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006, we confirm that the circumstances connected with our resignation are that following a competitive audit tender process, Stock Spirits Group PLC (registered number 08687223) has decided to appoint another auditor.

Yours faithfully

Ernst & Young LLP