

ACCOMPAGNATORIA DOCUMENTI

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| **RAGIONE SOCIALE:**  |  | **Clarion Defence UK LTD**Bedford House, Fulham Green, 69-79 Fulham High StreetSW6 3JW LondonUK |
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|  |  CLARION DEFENCE UK LTDBedford House, Fulham Green, 69-79 Fulham High StreetSW6 3JW LondonUK |

Dear Sirs

In connection with the audit of our financial statements, would you please send directly to our auditors

PricewaterhouseCoopers SpA

UFFICIO POSTA

VIA ENRICO ACERBI 30

20161 MILANO

Ns. Riferimento: CP2

and also by e-mail to "early.mail.dc@it.pwc.com" or by fax on 02-7785966 c/o Delivery Center, a statement of our account with you specifying the balance at 12:00 pm on **31/12/2014**.

When replying please make reference to our name.

To facilitate your reply, we enclose an envelope addressed to our auditors.

The auditing procedures performed by our auditors require that your response is received at their address not later than **27/02/2015**.

We inform you that the information collected by PricewaterhouseCoopers SpA, the entity responsible for handling the information, will be used solely for the purpose of the audit of our financial statements and will be stored by the above-mentioned entity on paper and electronic files in compliance with the security measures contemplated by Legislative Decree No. 196 of 30 June 2003 - *Personal Data Protection Code.* We refer to aforementioned Legislative Decree for the right of protection granted to each party concerned.

Thank you for your co-operation.

Yours faithfully

HT SRL

David Vincenzetti - CEO

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Milano, 28/01/2015

cc: PricewaterhouseCoopers SpA