



The Directors
Tyman plc
29 Queen Anne's Gate
London SW1H 9BU

13 July 2022

Dear Ladies and Gentlemen,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the “Act”), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of Tyman plc, registered no: 02806007 (the “Company”) Tyman plc (the “Company”) and its UK subsidiaries listed in the Appendix A to this letter (together “the Companies”) effective from 14 July 2022.

The reason we are ceasing to hold office is that:

- the Companies undertook a competitive tender process for the position of statutory auditor and we were unsuccessful in retaining the audit.

There are no reasons for and no other matters connected with our ceasing to hold office as auditors of the Companies that we consider need to be brought to the attention of the Company’s members or creditors.

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP' with a stylized flourish at the end.

PricewaterhouseCoopers LLP

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Appendix A – List of Tyman plc’s UK subsidiaries

Company Name	Registration Number
Bilco Access Solutions Limited	08855261
ERA Home Security Limited	02838541
Jasper Acquisition Holdings Limited	06078798
Octroi Group Limited	01226718
Schlegel Acquisition Holdings Limited	05686572
Schlegel Limited	05686601
Tyman Financial Services Limited	10584252
Tyman Management Limited	03846926