

Forvis Mazars
30 Old Bailey
London
EC4M 7AU

Tel +44 (0)20 7063 4401
forvismazars.com/uk

Private & Confidential

The Board of Directors
Carclo plc
47 Wates Way
Mitcham
Surrey
CR4 4HR

Direct line +44 (0)20 7063 4401
Email richard.metcalfe@mazars.co.uk
Date 16 September 2025

Dear Sirs

Resignation as auditor

We hereby resign as auditor of Carclo plc with effect from 16 September 2025

Appended to this letter is a statement of reasons in connection with our resignation as required by section 519 Companies Act 2006

Yours faithfully

Forvis Mazars LLP

Forvis Mazars LLP (Sep 16, 2025 09 20 49 GMT+1)

Forvis Mazars LLP (audit registration reference number C001139861)

30 Old Bailey
London
EC4M 7A

THURSDAY



RECB9ZCY
ROE 02/10/2025 #17
COMPANIES HOUSE

Forvis Mazars LLP

Forvis Mazars LLP is the UK firm of Forvis Mazars Group a leading global professional services network. Forvis Mazars LLP is a limited liability partnership registered in England and Wales with registered number OC308299 and with its registered office at 30 Old Bailey London, EC4M 7AU. Registered to carry on audit work in the UK by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk under reference number C001139861. VAT number GB 839 8356 73

Forvis Mazars
30 Old Bailey
London
EC4M 7AU

Tel +44 (0)20 7063 4401
forvismazars.com/uk

Private & Confidential

The Board of Directors
Carclo plc
47 Wates Way
Mitcham
Surrey
CR4 4HR

CC Change of Auditor Notifications &
PIE Registration team
registration@frc.org.uk

Financial Reporting Council
13th Floor Exchange Tower
1 Harbour Exchange Square
London
E14 9GE

Direct line +44 (0)20 7063 4401
Email richard.metcalfe@mazars.co.uk
Date 16 September 2025

Dear Sirs

**Carclo plc, company number 00196249, 47 Wates Way, Mitcham, Surrey, United Kingdom, CR4 4HR –
Statement of Reasons on ceasing to hold office as auditor under section 522 of the Companies Act 2006.**

In accordance with section 519 of the Companies Act 2006 we detail the following reason for ceasing to hold the office of auditor. The auditor has been changed following a tender process in which Forvis Mazars LLP declined to participate due to commercial reasons.

There are no reasons or matters that we consider should be brought to the attention of the company's members or creditors.

In accordance with section 522 of the Companies Act 2006, we are sending a copy of this statement to the appropriate audit authority. We would remind you that you are required to send a similar statement in accordance with section 523.

Yours faithfully

Forvis Mazars LLP

Forvis Mazars LLP (Sep 16, 2025 09:22:21 GMT+1)

Forvis Mazars LLP (audit registration reference number C001139861)

Statutory Auditor
30 Old Bailey
London
EC4M 7AU

Forvis Mazars LLP

Forvis Mazars LLP is the UK firm of Forvis Mazars Group, a leading global professional services network. Forvis Mazars LLP is a limited liability partnership registered in England and Wales with registered number OC308299 and with its registered office at 30 Old Bailey, London, EC4M 7AU. Registered to carry on audit work in the UK by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk under reference number C001139861. VAT number: GB 839 8356 73.