

Forvis Mazars 30 Old Bailey London EC4M 7AU

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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

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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

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