



KPMG Audit Plc  
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**Private & confidential**

The Directors

Electrium Sales Limited

**Registered office:**

Faraday House

Sir William Siemens Square

Frimley

Camberley

Surrey

GU16 8QD

Our ref 3/mh/ls/3265client

Contact Michael Hughes  
0121 232 3156

22 June 2009

Dear Sirs

We hereby give notice of our resignation as auditors of the below listed companies with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

*Wm Holt Plc*

KPMG Audit Plc

FRIDAY



PC3

10/07/2009

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COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Electrium Sales Limited	02226729
Electrium 2003 Limited	03335339
Electrium UK Limited	00167171
Electrium Limited	04948228