



KPMG Audit Plc

15 Canada Square  
Canary Wharf  
London E14 5GL  
United Kingdom

299275

**Private & Confidential**

Mr L D Boardman  
TT Electronics Plc  
Clive House  
12-18 Queens Road  
Weybridge  
Surrey  
KT13 9XB

21<sup>st</sup> May 2014

Dear Sir,

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix. 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 our notification 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 the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

*KPMG Audit Plc*

KPMG Audit Plc

