



Accountants &
business advisers

Private and Confidential

The Directors
Metalock Engineering UK Limited
Unit H5 Pilgrims Walk
Prologis Park
Coventry
CV6 4QG

7 May 2013

Our ref AJB/1045041

Dear Sirs

Metalock Engineering UK Limited - Company number: 469627
Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

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To the directors of Metalock Engineering UK Limited

Company number: 469627

7 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Metalock Engineering UK Limited which we consider should be brought to the attention of members or creditors of the company



PKF (UK) LLP