



The Company Secretary TT electronics plc Clive House 12-18 Queens Road Weybridge Surrey KT13 9XB

Grant Thornton UK LLP Grant Thornton House Melton Street London NW1 2EP

T +44 (0)20 7383 5100 F +44 (0)20 7383 4715 DX 2100 EUSTON www.grant-thornton co uk

5 July 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the subsidiaries of TT electronics plc (listed in Appendix A) with effect from 5 July 2010

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the companies

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Professional Oversight Board that we have ceased to hold office and send a copy of the statement of reasons to the Board

Yours faithfully

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Grant Thornton UK LLP

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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton international Ltd

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A Ed of members is available from our registered office.

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