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Private and Confidential

The Directors
AM System (UK) Limited
8 Watling Drive
Hinckley
Leicester
LE10 3EY

27 March 2014

Dear Sirs

Notice of resignation - AM System (UK) Limited - 00604883

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014 There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Bake Tully Audit Limited

Baker Tilly Audit Limited

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COMPANIES HOUSE