

**Deloitte  
& Touche**

The Board of Directors  
Meggitt PLC  
Farrs House  
Cowsgrove  
Wimborne  
Dorset  
BH21 4EL

17 July 2003

Dear Sirs

This letter is formal notice of our resignation as auditors of Meggitt PLC and the subsidiaries listed in Appendix 1, with effect from 17 July 2003.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*Deloitte & Touche*

Deloitte & Touche



## Appendix 1

BAJ Coatings Limited ✓  
Cavehurst Limited  
Endevco UK Limited  
Heatric Limited  
Meggitt (Canford) Limited  
Meggitt Defence Systems Limited  
Meggitt Investments Limited  
Piher International Limited  
The Microsystems Group PLC  
Vibro-Meter Limited  
Whittaker Aerospace Limited  
Meggitt Pension Trust Limited  
Stoke House Pension Trustees Limited