

Our Ref JC/PJM

The Board of Directors c/o The Company Secretary Laser Performance (Europe) Limited Station Works Station Road LONG BUCKBY Northampton NN6 7PF

Grant Thornton UK LLP Grant Thornton House Kettening Parkway Kettering Venture Park Kettering NN15 6XR

T +44 (0)1536 310000 F +44 (0)1536 315400 www.grant-thornton.co.uk

13 August 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Laser Performance (Europe) Limited with effect from 13 August 2012

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 company

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 Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

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Yours faithfully

Grant Thornton UK LLP

TUESDAY

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