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1269042

**Private and Confidential**

19 NOV 2009

Richard Bayliss  
Turbo Power Systems Limited  
Unit 3, Heathrow Summit  
Skyport Drive  
Hatch Lane  
West Drayton  
Middlesex, UB7 0LJ

11 November 2009

Our ref: RHK/REH/RH011131

Dear Richard

**Turbo Power Systems Limited  
Intelligent Power Systems Limited  
Nada-Tech Limited \*  
Turbo Power Systems Development Limited**

Further to your letter dated 3 November, we are now writing to confirm our resignation as auditors of the above named companies, as from 11 November 2009.

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 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 and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

Enc

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THURSDAY



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\*A42GSFAD\*  
26/11/2009  
COMPANIES HOUSE  
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**To the directors of Nada-Tech Limited**

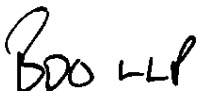
**Company Number 01269042**

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11 November 2009

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Nada-Tech Limited which we consider should be brought to the attention of members and/or creditors of the company.



BDO LLP