

To the directors of Newship Products
Group Limited

Company Number 01331386

12 October 2015

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 Newship Products Group Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BDO LLP

