

Our ref Your ref HXN/AXC

The Directors
Delstar Engineering Limited
9 Falcon Park
Neasden Lane

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15 November 2013

Dear Sirs

LONDON NW10 1RZ

NOTICE OF RESIGNATION Delstar Engineering Limited - Company Number 01345698

We hereby give notice of our resignation as auditors of your company with effect from 15 November 2013. 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

Baker Tilly Audit Limited

Bah Tilly Side ID

A3AFBNBE

20/06/2014 COMPANIES HOUSE #258