

TJG/AT

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**Private & Confidential**  
The Director  
Grace Electronics Limited  
Reading Bridge House  
George Street  
Reading  
Berkshire  
RG1 8LS

5 February 2018

Dear Sir

**RESIGNATION AS AUDITORS  
GRACE ELECTRONICS LIMITED (THE "COMPANY") - 01383692**

In accordance with Section 516 of the Companies Act 2006, we hereby give formal notice of our resignation as Auditors of the Company with immediate effect.

In accordance with Section 519 of the Companies Act 2006, we confirm that 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.



Yours faithfully

**James Cowper Kreston**  
[accountants@jamescowperkreston.co.uk](mailto:accountants@jamescowperkreston.co.uk)



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Registered to carry on audit work in the UK and Ireland and is regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales



James Cowper Kreston is a trading name of James Cowper LLP  
James Cowper LLP is a limited liability partnership registered in England and Wales  
Registration number: 06341105 Registered office: Marlow, Overland Square, Hammer Lane, Newbury, Berkshire, RG14 5JX  
All third parties' names may be included in our registered files  
References to Partners are to Members of James Cowper LLP