



KPMG Audit Plc
15 Canada Square
London E14 5GL
United Kingdom

Tel +44 (0) 207 311 1000
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Astra Tech Limited
Brunel Way
Stonehouse
Gloucestershire
GL10 3SX

Our ref ge/001

24 September 2011

Dear Sirs

Resignation as auditors of Astra Tech Limited (company no. 1480123)

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY



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22/10/2011

COMPANIES HOUSE

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Astra Tech Limited
Brunel Way
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GL10 3SX

Our ref ge/002

24 September 2011

Dear Sirs

Statement to Astra Tech Limited (Company no. 1480123) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

SATURDAY

22/10/2011 1430
COMPANIES HOUSE