



KPMG Audit Plc

15 Canada Square
Canary Wharf
London E14 5GL
United Kingdom

Private & Confidential

Mr L D Boardman
AB Connectors Limited
Abercynon
Mountain Ash
Rhondda Cyaon Taff
CF45 4SF

21st May 2014

Dear Sir,

We write to you in your capacity as company secretary of AB Connectors Limited (1914199)

We hereby give notice of our resignation as auditors of AB Connectors Limited. 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 our notification 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 AB Connectors Limited falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully,

KPMG Audit Plc

