

The Directors
Tong Engineering Limited
Ashby Road
Spilsby
Lincolnshire
PE23 5DW

Our ref

RLM/PC/Im 2207366

13 May 2013

Dear Sirs

Tong Engineering Limited Peal Engineering Limited
E J Tong & Sons (Engineering) Limited
Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the companies. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act

Yours faithfully

PKF (UK) LLP

ACF(UK)LLP

Enc

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23/05/2013 COMPANIES HOUSE #187

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To the directors of:
Tong Engineering Limited
Peal Engineering Limited
E J Tong & Sons (Engineering) Limited

Company number: 01957036 Company number: 01554356 Company number. 00791916

13 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of the above named companies which we consider should be brought to the attention of members or creditors of the companies

PKF (UK) LCP

PKF (UK) LLP