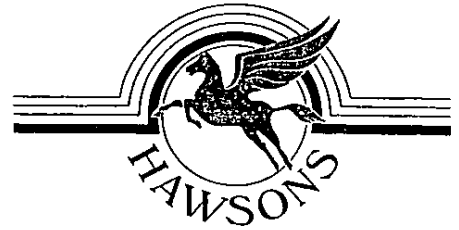


Our Ref PEH/MJW/KA

19 May 2016



Chartered Accountants

The Directors  
Secure Holdings Limited  
Secure House  
Braithwell Way  
Rotherham  
S66 8QY

Pegasus House  
463a Glossop Road  
Sheffield S10 2QD  
T 0114 266 7141  
F 0114 266 1456  
E email@hawsons.co.uk  
W www.hawsons.co.uk

Dear Sirs

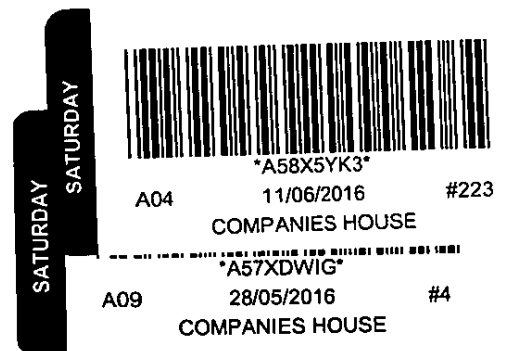
**Secure Holdings Limited (registered number: 03218507)**  
**Pyronix Limited (registered number: 01996478)**  
**Microwave Solutions Limited (registered number: 03251514)**  
**Castle Care-Tech Limited (registered number: 02443937)**  
**("the Companies")**

In accordance with section 516 of the Companies Act 2006, we hereby notify you of our resignation as auditors of the above Companies with effect from the date of this letter

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider need to be brought to the attention of the members or creditors of the Companies

Yours faithfully

Hawsons Chartered Accountants



Partners S L Bladen ACA R M Burkinsher FCA D T Cairns FCA S A Charles FCA R A Frost FCA C I Hill FCA P J Kennan FCA  
R W Marsh FCA D J Owens ACA S W L Sanderson ACA M J Weatherall FCA P J Wilmer ACA M A Wilmott FCA P A Wormald FCCA

Also at Doncaster and Northampton

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

Hawsons is a member of  International A world-wide network of independent accounting firms and business advisers



INVESTOR IN PEOPLE