



Grant Thornton

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Our Ref B37340/SJM/AJM
Your Ref

The Company Secretary
Baldwin UV Limited
522 Fairlie Road
Slough
SL1 4PY

Grant Thornton UK LLP
No 1 Dorset Street
Southampton
SO15 2DP

T +44 (0)2380 381100
F +44 (0)2380 381101
www.grant-thornton.co.uk

1 October 2012

Dear Sir

Baldwin UK Holding Ltd – 02548241

Baldwin U.K. Limited – 02034462

Acrotec (UK) Limited – 02288146

Baldwin Globaltec Ltd - 03094336

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the above named companies with effect from 3 October 2012.

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 companies

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP



Chartered Accountants

Member firm within Grant Thornton International Ltd

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