

Deloitte

The Directors
Bodycote plc
Springwood Court
Springwood Close
Tytherington Business Park
Macclesfield
Cheshire
SK10 2XF

23 November 2011

Dear Sirs

This letter is formal notice of our resignation as auditors of the following companies,

Bodycote (Somerset) Limited
Bodycote (Stockport) Limited
Taylor & Hartley Fabrics Limited
Thermal Processing Group Limited
Thomas Cook & Son Insurance Brokers Limited
Thomas Cook & Son Insurance Management Limited
~~X~~Bodycote K-Tech Limited 2677293
Ceramet Plasma Coatings Limited
Plasma & Thermal Coatings Limited
Sap Engineering Limited

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COMPANIES HOUSE

with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully

Deloitte LLP

Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter



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