



CHARTERED ACCOUNTANTS

Warwick House, Ermine Business Park,
Spitfire Close, Huntingdon PE29 6XY

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The Members
Egemin UK Limited
Warwick House
Ermine Business Park
Spitfire Close
Huntingdon
Cambs PE29 6XY

11 September 2012

Our ref: RPW/NJH/E110/78325

Dear Sirs

Egemin UK Limited

Statement to the directors of Egemin UK Limited on ceasing to hold office as auditors

Following your decision to appoint Ernst & Young, I write to inform you of our resignation as auditors of Egemin UK Limited

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

In accordance with section 523(b) of the Companies Act 2006 it is required that the directors of the company notify the Institute of Chartered Accountants of England and Wales (ICAEW) of our cessation of office. This notification should include both the fact of the cessation and a statement of the reasons for the cessation of office. Please forward this notification directly to the ICAEW at

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

If you have any queries in relation to the above, please do not hesitate to contact me

Yours faithfully

Ensors



Also at
Bury St Edmunds
Cambridge

Ipswich
London
Saxmundham

Partners
Robert Hatch FCA
Ivor Gorman FCA
Bob Williams FCA

Paul Williams FCA
John Matthews FCA
Graham Page FCA
Stephen Runnacles FCA

Helen Pimsey FCA
Daniel Clifford ACA
Carl Page FCCA
Robert Leggett ACA

David Scrivener ACA
Malcolm McGready FCA
Mark Upton ACA
Barry Gosling FCCA