



Accountants &  
business advisers

The Directors  
Meiko UK Limited  
Baden House  
349 Edinburgh Avenue  
Slough  
SL1 4UF

Our ref. WJ/JN/lhg/1033745

26 June 2013

Dear Sirs

**Meiko UK Limited**  
**Section 516 Notice of resignation**

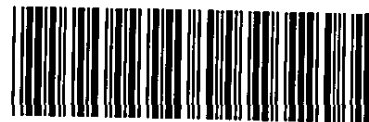
This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should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

Enc

THURSDAY



A34 27/06/2013 #119  
COMPANIES HOUSE

Tel 01483 564646 | Fax 01483 408101

[www.pkf.co.uk](http://www.pkf.co.uk)

PKF (UK) LLP | Pannell House | Park Street | Guildford | Surrey | GU1 4HN | DX 2409 Guildford

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members' names is open to inspection at Farringdon Place, 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

To the directors of Meiko UK Limited

Company number: 2846559

---

26 June 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 Meiko UK Limited which we consider should be brought to the attention of members or creditors of the company

*PKF (UK) LLP*

PKF (UK) LLP