

Howard Lee, Fellows & Co

Chartered Accountants

Company no: 2846839

RKF/GES/2605

The Board of Directors,
Aerospace Metal Composites Limited,
RAE Road,
Farnborough,
Hants
GU14 6XE

11-13 First Floor The Meads Business Centre
19 Kingsmead Farnborough Hampshire GU14 7SR

Telephone (01252) 370269
e mail hlf@howardleefellows.co.uk
www.howardleefellows.co.uk

9 December 2015

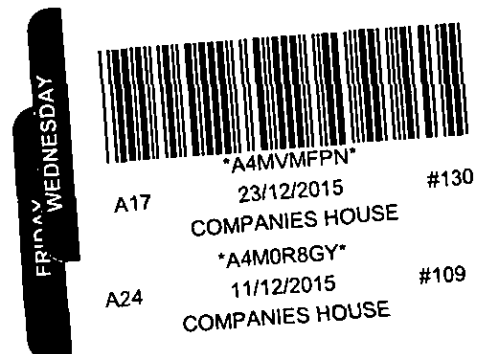
Dear Sirs,

We hereby notify you of the resignation of Howard Lee Fellows & Co as auditor of Aerospace Metal Composites Limited with immediate effect

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

Yours faithfully,


Howard Lee, Fellows & Co



H P Lee FCA

R K Fellows FCA

Registered to carry on audit work in the UK by the
Institute of Chartered Accountants in England & Wales