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The Directors SGS EMICS Ltd Rossmore Business Park Inward Way Ellesmere Port CH65 3EN

28 March 2014

Dear Sirs

Notice of resignation – SGS EMICS Limited – 02999227

We hereby give notice of our resignation as auditors of your company with effect from 31 March 2014 There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company

Yours faithfully

BAKER TILLY AUDIT LIMITED

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WEDNESDAY

A16 25/03/2015 COMPANIES HOUSE #323