

## **Private and Confidential**

The Board of Directors Langley Alloys Limited The Wharf 504 - 506 Lowfield Drive Newcastle Staffordshire ST5 OUU

26 April 2013

Our ref SJS/4017391

Dear Sirs

Langley Alloys Limited - Company number. 3059791

## 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

SATURDAY

A38 27/04/2013 COMPANIES HOUSE

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

## 26 April 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 Langley Alloys Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

PHIE (UK)LLP

SATURDAY

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