

The Directors, Ceetak Engineering Limited, 1, Napier Road, Bedford MK41 0OR 7th September 2010

GPCS/HH/CXCEETA

33369 19

Dear Sirs.

We hereby resign as auditors of the company We consider that there are no circumstances in connection with our resignation that need to be brought to the attention of members or creditors of the company

Yours faithfully,

Keens Shay Keens Limited

Shall that

THURSDAY

A09

09/09/2010 COMPANIES HOUSE

243

Keens Shay Keens Limited

Christchurch House, Upper George Street, Luton, Bedfordshire, LUI 2RS

Telephone: (01582) 651000 Fax. (01582) 651001 Email luton@kskluton co uk Website www.ksk.co.uk

Other offices Bedford and Biggleswade

Directors | S Vincent FCA FMAAT MCIArb | P A Howkins FCA | C W Little FCA | G P C Saunders FCA | W R Kingston FCA | P M Southward ATT | J J Tyrrell ACA

Member of the CharterGroup Network