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The Registrar  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF14 3UZ

Our ref nkc/817/a.res  
Contact Nigel K Challis

21<sup>st</sup> July 2009

Dear Sir,

**Copy of the Statement delivered to VA TECH (UK) Limited on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006**

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006.

Yours faithfully,

3562487

pp NK Challis  
Company Secretary  
KPMG Audit Plc

THURSDAY



\*AP7CMBS7\*

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23/07/2009

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COMPANIES HOUSE