

The Directors
The Companies listed in the Appendix to this letter
322 High Holborn
London
WC1V 7PB

12 December 2012

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of the companies listed in the Appendix to this letter with effect from 12 December 2012, which is before the end of our term of office.

We enclose our statement of circumstances in accordance with Section 519 of the Act

Price waterlange Coopers LLP

Yours faithfully,

PricewaterhouseCoopers LLP

Enclosures

MONDAY

RM 24/12/2012
COMPANIES HOUSE

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PricewaterhouseCoopers LLP, 1 Embankment Place, London WC2N 6RH T +44 (0) 20 7583 5000, F +44 (0) 20 7212 4652, www pwc co uk



Appendix Company Name Registered Number **ESAB Holdings Limited** 1687590 ESAB Group Russia Limited 05293427 **ESAB Russia Limited** 5299569 **ESAB Hungary Limited** 05529314 Exelvia Company 3225030 Charter Consolidated Holdings Limited 6718321 Airgare Limited 03609194 The British South Africa Company ZC000011 Charter Consolidated Investments Limited 62559 Charter Central Services Limited 599365 Cast Limited 02391989 Cast Resources Limited 2392077 Cecil Holdings Limited 665020 Central Mining Finance Limited 579555 **Charter Central Finance Limited** 514418 Charter Consolidated Limited 831757 Charter Overseas Holdings Limited 2996022 Charter Limited 2794949 Ember Overseas Holdings Limited 6409822 Exelvia Investments Limited 1354826 Exelvia Overseas Limited 3442796 Exelvia Properties Limited 890850 Hobart Overseas Holdings Limited 3076940

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Weldcure Limited