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Directors of Burckhardt Compression (UK) Limited
Units 1 & 2, Arena 14
Bicester Park
Charbridge Lane
Bicester
Oxfordshire, OX26 4SS

Ref: SSO/KHA/LE/S0585

26 March 2014

Dear Sirs

Further to your letter dated 21 March 2014 we hereby give notice of our resignation auditors of the Company in accordance with Section 516 of the Companies Act 2006.

In accordance with section 519(1) Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

As required by section 521(1) a copy of this letter has been sent to the Registrar of Companies, and we would remind you that the Company is required, in accordance with section 517(1) to forward a further copy to the Registrar within fourteen days of our resignation.

Yours faithfully

Wise & Co

