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Our ref mm/njw

Contact Mike Maloney
020 7311 1000
Ext 8314

14 July 2008

Dear Frank,

4181075

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you on your capacity as company secretary of the companies listed in the appendix to this letter

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours sincerely

KPMG Audit Plc

KPMG Audit Plc

WEDNESDAY



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COMPANIES HOUSE



Appendix

<i>Company name</i>	<i>Company registered number</i>
Industrial Control Services Group Limited	2553840
ICS Properties Limited	2159591
ICS Triplex Plc	3249161
ICS Triplex (EMEA) Plc	872110
GP Elliott Electronic Systems Limited	2397549
ICS Triplex Technology Limited	1017322
ICS Triplex Technology Overseas Limited	2972957
ICS Triplex (AP) Limited	5319144
Silvertch Limited	5233552
ICS Triplex Silvertch Limited	1783852
Functional Safety Consultancy Limited	4181075
Silvertch Americas Limited	5272465



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14 July 2008

Dear Frank,

Resignation as auditors

We write to you on your capacity as company secretary of the companies listed in the appendix to this letter

Following the acquisition of the companies by Rockwell Inc we hereby give notice of our resignation as auditors of each of the companies listed in the appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Yours sincerely

KPMG Audit Plc

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