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Our ref mm/njw

Contact Mike Maloney
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Ext 8314

14 July 2008

Dear Frank,

**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

SATURDAY



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RM 09/08/2008 56
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