

ChantreyVellacottDFK

Incorporating



Our ref SA/KP/NB

The Company Secretary **Advanced Carrier Products** Moddinhofe 31 D-42279 Wuppertal Deutschland

19 May 2011

Dear Sir

ACP (United Kingdom) Limited Company Number 4509695 Resignation as Auditors

We hereby tender our formal resignation as the auditor to your company. A copy of this letter should be sent to Companies House within 14 days of receipt

Pursuant to section 519, Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the company

Yours faithfully

CHANTREY VELLACOTT DFK LLP

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24/05/2011 COMPANIES HOUSE

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