



The Board of Directors  
Airborne Systems Holdings Limited  
Bettws Road  
Llangeinor  
Bridgend  
CF32 8PL

Our ref MCE/RY/eb

8 October 2014

Dear Sirs

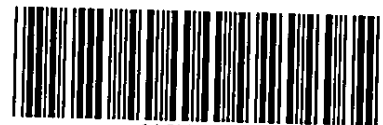
**Statement of Circumstances connected with our ceasing to hold office as Auditors**

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 Airborne Systems Holdings Limited, registered no 04847704 (the company) effective from 8 October 2014, which we consider should be brought to the notice of the company's shareholders or creditors.

Yours faithfully

PricewaterhouseCoopers LLP

WEDNESDAY



\*A3IJ6B55\*

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15/10/2014

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COMPANIES HOUSE

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