



Recd 11.11.10
bright grahame murray

CHARTERED ACCOUNTANTS

www.bgm.co.uk

131 Edgware Road London W2 2AP

T +44 (0)20 7402 7444 F +44 (0)20 7402 8444

E post@bgm.co.uk

The Directors
Elektron Plc and Subsidiaries
Melville Court
Spilsby Road
Romford
Essex RM3 8SB

Our ref 22/PD/0926/jw/prc

Your ref

Date 1 November 2010

*Elektron Components
Ltd
04949934*

Dear Sirs

Statement to the Directors of Elektron Plc and subsidiaries (see Appendix 1)
on ceasing to hold Office as Auditors - Company Number: 00448274

We hereby give notice of our resignation as auditors to the above company and subsidiaries (see Appendix 1) which shall be effective forthwith

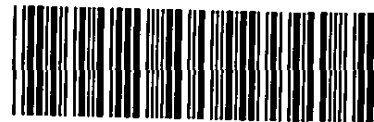
We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act We will also be notifying the Professional Oversight Board of our resignation under Section 522 of the Act We enclose a copy of our statements under Section 519 of the Act for your records

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter

Yours faithfully

Bright Grahame Murray

FRIDAY



AD3FUP8W

A34

19/11/2010

12

COMPANIES HOUSE



APPENDIX A

GUIDANCE ON THE COMPANY'S RESPONSIBILITIES ON RESIGNATION STATEMENTS

CA2006 Ref	Requirement
Section 517(1)	You should, within 14 days of receiving our notice of resignation, send a copy of the notice to Companies House
Section 520(1), (2) & (3)	<p>Where our statement under Section 519 details circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company, you should, within 14 days of receiving the statement, either -</p> <p>(a) send a copy of it to every person who is entitled to be sent copies of the accounts, or</p> <p>(b) apply to the court</p> <p>If you apply to the court, you should notify us that you have done so</p>
Section 523(1), (2) & (3)	<p>Where we have resigned before the end of our term of office, you should notify the ICAEW/Professional Oversight Board ("the appropriate audit authority")</p> <p>Within 14 days of receiving our Section 519 statement, you should notify the appropriate audit authority that we have ceased to hold office as auditors and include a statement of the reasons that we have resigned</p>

Contact details for notification under Section 523

Notifications can be sent by letter or e-mail as follows -

Change of Auditor Notifications
Professional Oversight Board
5th Floor, Aldwych House
London
WC2B 4HN

By e-mail to: auditorchange@frc-pob.org.uk

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes MK9 2FZ

By e-mail to: auditorchange@ICAEW.com



APPENDIX 1

SUBSIDIARIES OF ELEKTRON PLC

NAME OF COMPANY	COMPANY NUMBER
ELEKTRON COMPONENTS LIMITED	04949934
ELEKTRON TRUSTEES LIMITED	04889051
BULGIN COMPONENTS PLC	02895884
ARCOLECTRIC LIMITED	06336630
ARCOLECTRIC 29 LIMITED	05057988
ARCOLECTRIC 59 LIMITED	05058006
ARCOLECTRIC 61 LIMITED	05058011
ELEKTRON IP LIMITED	06769819
ELEKTRON INSTRUMENTS LIMITED	03867918
ADVANCED ELECTRONIC TECHNOLOGIES LIMITED	02405910
DIGITRON INSTRUMENTATION LIMITED	01240433
QUEENSGATE INSTRUMENTATION LIMITED	04232853
HOWLE HOLDINGS LIMITED	01310502
TITMAN TIP TOOLS LIMITED	01148083
PENYARD INDUSTRIES LIMITED	02281291
TOTAL CARBIDE LIMITED	02427937
PHOENIX RISING FROM THE ASHES LIMITED	02092780
SIFAM INSTRUMENTS LIMITED	04229222