10 November 2008

Statement under Section 519 Companies Act 2006

Consequent upon our not being reappointed as auditors on 10 November 2008 under Section 515 Companies Act 2006 and in accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Metallisation Services Limited which we consider should be brought to the attention of members and/or creditors of the company.

800 Stoy Hamard UP

BDO Stoy Hayward LLP





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