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Private and Confidential

The Directors
Amtech Trustees Limited
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171 Midsummer Boulevard
Milton Keynes
Buckinghamshire
MK9 1EB

13 October 2015

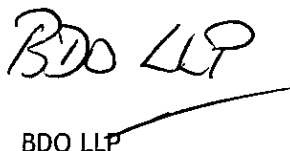
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Dear Sirs

Amtech Trustees Limited - S516 Notice of Resignation

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation as auditor under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act.

Yours faithfully


BDO LLP

Enc

THURSDAY



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A21 05/11/2015 #126
COMPANIES HOUSE



To the directors of Amtech Trustees
Limited

Company Number
06516344

13 October 2015

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Amtech Trustees Limited which we consider should be brought to the attention of members or creditors of the company

BDO LLP

BDO LLP