

To the directors of Powa Technologies
Group Plc

Company Number 08389133

5 February 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 auditors of Powa Technologies Group Plc which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BDO LLP

TUESDAY



LD3 "L41G7IEO" #31
17/02/2015
COMPANIES HOUSE