

SC 095 165

12 Carden Place
Aberdeen AB10 1UR
Tel: +44 (0)1224 625554
Fax: +44 (0)1224 626089
info@mestonreid.com
www.mestonreid.com

**MESTON
REID & Co**
CHARTERED ACCOUNTANTS

Our ref: argo901/sd

Your ref:

Date: 2 April 2013

P Watt Esq
Argosy Control Engineering Limited
Joseph House
Denmore Road
Bridge of Don
Aberdeen
AB23 8JW

Dear Sir

Argosy Control Engineering Limited

In accordance with the requirements of section 516 of the Companies Act 2006 "the Act", and at your request, we formally resign as auditors with effect from 31 March 2013.

For the purposes of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of the member or creditors of the company.

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully


Meston Reid & Co

FRIDAY



SCT 05/04/2013 #571
COMPANIES HOUSE

N:\CLIENTS\A-B\argo901\Correspondence\Permissions\060413\argo901\13.docx.LAR

Partners: Michael J.M.Reid CA, Mark A.S.Brown CA, William D.Anderson CA, Martin Cheyne CA, Alasdair G.Imray CA, Alan W.D.Stewart CA
Associate: Bill Griffin CA
Registered to carry out audit work and regulated for a range of investment business activities by The Institute of Chartered Accountants of Scotland.
Michael J.M.Reid is authorised to carry on insolvency work by The Institute of Chartered Accountants of Scotland.
Meston Reid & Co is a member of Nexia International, a worldwide network of independent accounting firms.

NEXIA
INTERNATIONAL