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The Registrar
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref nkc/817/a.res
Contact Nigel K Challis

3rd November 2009


IMI MARSTON LTD
155987

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of each of the IMI plc subsidiary companies listed in the appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006.

Yours faithfully,


NK Challis
Company Secretary
KPMG Audit Plc





Appendix

Company name

Company registered number

~~Isquick 201~~

~~43995~~

IMI Marston Limited

155987

~~IMI Brighouse Air Limited~~

~~1400558~~



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J Perkins
Nobel Way
Witton
Birmingham
B6 7ES

Our ref rd/cm/3/3119client

Contact Darren Turner
0121 232 3385

8 October 2009

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement.

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

Appendix

Company name

Company registered number

~~Liquick 201 43995~~

IMI Marston Limited 155987

~~IMI Brighouse Air Limited 1400558~~