Deloitte.

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The Directors
Volumatic Limited – registration number 01069143
Taurus House, Endemere Road,
Coventry, West Midlands,
CV6 5PY

7 June 2012

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from 7 June 2012.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

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Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

THURSDAY



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