

Companies House

for the record ----

Please complete in typescript, or in bold black capitals. CHWP000

Notice of passing of resolution removing an auditor

Company Number	1404212
Company Name in full	FTSS HTC Limited
	Day Month Year

Date of resolution 1,8 12 01018 Month Day Year ι8 1 12 8, 0, 0, Date of removal

Details of auditor removed from office Firm / Partnership / Individual Deloitte LLP Address **Abbot House** Abbey Street Post town Reading County / Region Postcode RG1 3BD United Kingdom

Signed

Lay 27,2009

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of

29/05/2009 A09 **COMPANIES HOUSE**

† a director / secretary

Michele Jeffery First Technology Safety Systems, Inc.; 47460 Galleon Dr., Plymouth, MI 48470 Tel 734-446-3072 DX number DX exchange

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales or Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX 235 Edinburgh for companies registered in Scotland or LP - 4 Edinburgh 2

[†] Please delete as appropriate.