Your Ref

Our Ref

MW/A1



Incorporating Ian Murray & Co

31-33 College Road Harrow Mıddlesex HA11EJ

Telephone 020 8427 2757 020 8427 8366

Fax 020 8861 2623

e-mail info@sproull co uk Website www sproull co uk

The Directors **FANUC FA UK Limited** No 1 Station Approach Ruislip Middlesex HA48LF

19th February 2015

Dear Sirs

FANUC FA UK LIMITED

Please accept this letter as confirmation under section 516 of the Companies Act 2006 (the Act) of our resignation, with immediate effect, as auditors of the above company

In accordance with Section 519(2) of the Act, we state that there are no circumstances connected with our resignation that we consider should be brought to the attention of the company's members or creditors

We draw your attention to the fact that the company has its own statutory obligations where we have ceased to hold office. Your obligations are detailed in Sections 517, 520 and 523 of the Act and include the requirement to send a copy of the notice to the Registrar of Companies (within 14 days of this notice) and the need, If we cease to hold office before the end of our term as auditors, to notify the appropriate audit authority Further guidance on your obligations has been issued by the Institute of Chartered Accountants in England and Wales and can be found on www icaew com

If you are unclear on your legal obligations, we recommend that you seek legal advice

Yours faithfully

Spran Rlo SPROULL & CO



13/03/2015

#230 **COMPANIES HOUSE**