



KPMG Audit Plc
15 Canada Square
London
E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000

The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

27 November 2014

Dear Sir/Madam,

Copy of the Statement delivered to Burnfield Limited (No. 1522736) on ceasing to hold office as auditors 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 Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

L. Ingham

Natalie Griggs / Katie Everest
KPMG Audit Plc





KPMG Audit Plc
15 Canada Square
London E14 5GL
United Kingdom

Tel +44 (0) 20 7311 1000
Fax +44 (0) 20 7311 3311
DX 167460 Canary Wharf 5
richard.broadbelt@kpmg.co.uk

The Directors
Spectris plc
Heritage House
Church Road
Egham
Surrey TW20 9QD

Contact Richard Broadbelt
020 7311 4290

PRIVATE AND CONFIDENTIAL

12 November 2014

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 a director 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

MONDAY

A22

01/12/2014

#31

COMPANIES HOUSE



*KPMG Audit Plc
Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006
12 November 2011*

Appendix

<i>Company name</i>	<i>Company registered number</i>
Servomex Limited	1938746
Spectris Finance Limited	3834606
Spectris Group Holdings Limited	1104312
Spectris UK	6493959
Spectris UK Holdings Limited	4451903
Spectris US Holdings Limited	4451883
Bunnfield Limited	1522736