

Our Ref JNR/RN/R20221226

The Company Secretary
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4 October 2016

Dear Sir

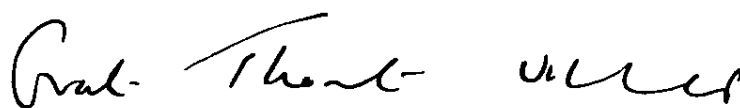
We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Active Electronics Plc (company number 01531348) with effect from 5 October 2016

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully



Grant Thornton UK LLP

