

COPY



BAKER TILLY

NOTICE OF RESIGNATION

The Directors
Cytec Surface Specialties UK Limited
Bowling Park Drive
Bradford
West Yorkshire
BD4 7TT

2 Bloomsbury Street
London WC1B 3ST
Tel : +44 (0)20 7413 5100
Fax : +44 (0)20 7413 5101
DX : 1040 London/Chancery Lane
www.bakertilly.co.uk

5 December 2005

Dear Sirs

Cytec Surface Specialties UK Limited
01637885
Notice of resignation

We hereby give notice of our resignation as auditors of your company with effect from today. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully


Baker Tilly

CC: Companies House

