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**Private & confidential**

The Directors  
Umeco Limited  
Composites House  
Sinclair Close  
Heanor Gate Industrial Estate  
Heanor  
Derbyshire DE75 7SP

Our ref mf/sc/005-08dw

Contact

19 September 2013

Dear Sirs

**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*

KPMG Audit Plc

THURSDAY



A22 10/10/2013 #365  
COMPANIES HOUSE



Appendix

| <i>Company name</i>  | <i>Company registered number</i> |
|--|----------------------------------|
| <del>Umeco Limited</del>                                   | <del>00148635</del>              |
| Cytec Industrial Materials (Derby) Limited                 | 02264869                         |
| <del>Cytec Industrial Materials (Manchester) Limited</del> | <del>00605214</del>              |
| <del>Advanced Composites Limited</del>                     | <del>01623042</del>              |
| <del>Advanced Composites Group Holdings Limited</del>      | <del>03621275</del>              |
| <del>Cytec Process Materials (Keighley) Limited</del>      | <del>01472714</del>              |
| <del>Compstock Electronics Limited</del>                   | <del>01208652</del>              |
| <del>Med-Lab International Limited</del>                   | <del>01554340</del>              |
| <del>Cytec Med Lab Limited</del>                           | <del>00540182</del>              |
| <del>B&amp;K Resins Limited</del>                          | <del>01020467</del>              |
| <del>Umeco Americas Limited</del>                          | <del>07092612</del>              |
| <del>Umeco Composites Limited</del>                        | <del>02567091</del>              |
| <del>Umeco Overseas Holdings Limited</del>                 | <del>07092546</del>              |
| <del>Umeco International Holdings Limited</del>            | <del>07712132</del>              |
| <del>Umeco Components Limited</del>                        | <del>01758037</del>              |
| <del>University Coachwork Limited</del>                    | <del>00535136</del>              |