

Abbey Place
24-28 Easton Street
High Wycombe
HP11 1NT

T (01494) 441226
F (01494) 465591
W macintyreHUDSON.co.uk



The Registrar of Companies
Companies House
Crown Way
CARDIFF
CF14 3UZ

26 July 2019
Our Ref: KJA/4330772

Dear Sirs

Statement to the Directors of Astute Electronics Limited (company number 02326213) on ceasing to hold office as auditor

In accordance with section 519 of the Companies Act 2006, the circumstances connected with our ceasing to hold office were as follows:

In relation to the audit of the financial statements for the year ended 30 June 2018 we were unable to reconcile elements of the financial statements to the underlying records of the company. The quality of those underlying records have also meant that we were limited in our ability to form any opinion on the financial statements within the timelines expected by the directors.

As a result of the above the directors have removed us from office.

Yours faithfully

A handwritten signature in black ink that reads 'MHA Macintyre Hudson'.

MHA Macintyre Hudson

Audit firm registration C001282232

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