

Our Ref

TPL/JJ/C459

Your Ref

02330157

3/5 College Street Burnham-on-Sea Somerset TA8 1AR

Tel 01278 788071 Fax 01278 792502

email mail@tplewis co uk

1 August 2007

The Directors
Cabletec Interconnect Components Systems Limited
Sunnyside Road North
Weston Super Mare
North Somerset
BS23 3PZ

Dear Sirs

## CABLETEC INTERCONNECT COMPONENTS SYSTEMS LIMITED

We hereby resign our office as auditors of the Company with immediate effect.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfull

For and on behalf of T P Lewis & Partners (BOS) Limited

THURSDAY

A44

20/09/2007 COMPANIES HOUSE 471