



The Directors
ABSL Power Solutions Limited
21 St Thomas Street
BRISTOL
Avon
BS21 6JS

12 February 2012

Dear Sirs

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of ABSL Power Solutions Limited, registered number 2840892 with effect from 17 February 2012, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully

PricewaterhouseCoopers LLP
PricewaterhouseCoopers LLP

Enclosure

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WEDNESDAY



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COMPANIES HOUSE