

The Directors
Bryan Donkin RMG Gas Controls Ltd
Enterprise Way
Holmewood
Derbyshire
Chesterfield
S42 5UZ

23 November 2015

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 Bryan Donkin RMG Gas Controls Ltd, registered number 03123056 with effect from 23 November 2015, 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,

1'rewaterhouseCoopers LLP

WEDNESDAY

A08

09/12/2015 COMPANIES HOUSE #202

PricewaterhouseCoopers LLP, The Atrium, 1 Harefield Road, Uxbridge, UB8 1EX T +44 (0) 1895 522000, F +44 (0) 1895 522020, www pwc co uk