

The Directors  
Johnson Matthey Battery Systems Engineering Limited  
Unit 1 Nobel Court  
Wester Gourdie  
Dundee  
DD2 4UH

Direct line 020 7063 4358  
Email Rachel.Lawton@mazars.co.uk

27 September 2013

Dear Sirs

**Johnson Matthey Battery Systems Engineering Limited (formerly Axeon Technologies Limited)**  
**Resignation as auditors**

We hereby resign as auditors of Johnson Matthey Battery Systems Limited (formerly Axeon Power Limited) with effect from 27 September 2013

Appended to this letter is a statement of circumstances on our resignation as required by section 519 Companies Act 2006

Yours faithfully



**Mazars LLP**



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