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The Directors  
Anglo Design Holdings Limited  
Unit 1200  
Daresbury Park  
Daresbury  
Warrington WA4 4HS

27 May 2014

Ref GH/ID

Direct line 0161 333 3034

Email gharding2@uk.ey.com

Dear Sirs

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Anglo Design Holdings Limited and subsidiaries (Appendix A). This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, 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 draw your attention to the fact that Anglo Design Holdings Limited and subsidiaries has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors.

Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on

<http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx>, and,

<http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit>

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP  
cc Companies House



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RM

09/06/2014

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COMPANIES HOUSE



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## Appendix A - Schedule of Group Companies

Company	Registered no
Remguard Limited	02818266
AD Aerospace Limited	03034197
Link Central Alarm Monitoring Stations Limited	02288656
AD Aviation Limited	03531987
AD Promotions Limited	04470930
Detector Technologies Limited	04470423
Innovative Sensor Developments Limited	05732918
Dedicated Microcomputers Group Limited	01630882
AD Network Video Limited	04105744
Dennard Limited	00664561
Traffic Safety Systems Limited	03178812
AD Mobile Limited	01834285

In respect of all of the companies detailed above

Registered address

Unit 1200  
Daresbury Park  
Daresbury  
Warrington WA4 4HS

Year end of the company's last audited accounts

30 June 2013