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Private and Confidential

The Directors
Cemgraft Limited
Unit 2
Offerton Barns Business Centre
Hindlip
Worcestershire
WR3 8SX

2 June 2015

Ref TRS/SJS/1906768

Dear Sirs

Cemgraft Limited – S516 Notice of Resignation

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation as auditor under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act.

Yours faithfully

BDO LLP

BDO LLP

Enc



To the directors of Cemgraff Limited

Company Number 03679312

2 June 2015

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Cemgraff Limited which we consider should be brought to the attention of members or creditors of the company

BDO LLP

BDO LLP