



KPMG LLP
1 Waterloo Way
Leicester LE1 6LP
United Kingdom

Tel +44 (0) 116 256 6139
Fax +44 (0) 116 256 6050
DX 719593 Leicester 17

Private & confidential

The Directors
Vacon Drives (UK) Limited
18 Maizefield
Hinckley Fields Industrial Estate
Hinckley
LE10 1YF
Leicestershire

Our ref 1b/mr/002-04

3 April 2012

Dear Sirs

Resignation as auditors of Vacon Drives (UK) Limited (no: 03755296)

We hereby give notice of our resignation as auditors of the company with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

KPMG LLP

FRIDAY



A11 27/04/2012 #161
COMPANIES HOUSE



KPMG LLP
1 Waterloo Way
Leicester LE1 6LP
United Kingdom

Tel +44 (0) 116 256 6139
Fax +44 (0) 116 256 6050
DX 719593 Leicester 17

Private & confidential

The Directors
Vacon Drives (UK) Limited
18 Maizefield
Hinckley Fields Industrial Estate
Hinckley
LE10 1YF
Leicestershire

Our ref **ib/mr/003-04pd**

3 April 2012

Dear Sirs

Statement to Vacon Drives (UK) Limited (no: 03755296) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

KPMG LLP

FRIDAY

A11

27/04/2012

#176

COMPANIES HOUSE