

The Directors

Melrose USD1 Ltd– registration number 08076113
Brush Trains Oldco– registration number 03265088
FKI Heracles Limited – registration number 04225686
FKI Astraeus Limited – registration number 04225698
FKI Helios Limited– registration number 04225689
Hamsard 2291 Limited – registration number 04179373
Hamsard 2364 Limited – registration number 04254554
Hamsard 2386 Limited – registration number 04287995
Melrose Overseas Holdings Limited – registration number 05419500

11th Floor
Colmore Plaza
20 Colmore Circus
Queensway
Birmingham
West Midlands
B4 6AT

08 May 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully



Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter

