

The Board Of Directors Central Technology Belt Malvern Hills Science Park Geraldine Road Malvern Worcestershire WR14 3SZ

Our ref RLFH/AJB

21 August 2012

Dear Sirs

Central Technology Belt Registration Number: 04649812

We hereby tender our resignation as auditors of the company to take effect forthwith

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

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by section 517 of the Companies Act 2006

Yours faithfully

IKE LUE) WP

PKF (UK) LLP

WEDNESDAY



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