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**Private & confidential**

Company Secretary

Goodwin PLC

Ivy House

Leek Road

Stoke on Trent

ST1 3NR

Our ref tw/021-12tkd

19 December 2013

To the Company Secretary

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

WEDNESDAY



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08/01/2014

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COMPANIES HOUSE

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## Appendix

<i>Company name</i>	<i>Company registered number</i>
Goodwin International Limited	00468115
Goodwin Steel Castings Limited	00597683
Easat Antennas Limited	02044226
Goodwin Refractory Services Limited	01797882
Hoben International Limited	00781808
Dupre Minerals Limited	00632213
Goodwin Refractory Services Holdings Limited	04666689
Ying Tai (UK) Limited	04090694
Internet Central Limited	03079542
JSR Technology Limited	NI054798
Perfect Audio Visual (NI) Limited	NI070091
Sandersfire International Limited	03073621