

# Nexia Smith & Williamson

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Our ref: NX/EL350/PAQ

18 May 2012

Elektromotive Limited  
The Sussex Innovation Centre  
Science Park Square  
Falmer  
Brighton  
BN1 9SB

Dear Sirs

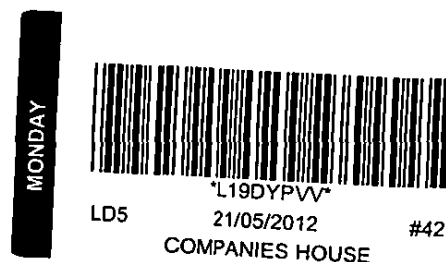
**Elektromotive Limited**  
**Registered number 04676138**

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

*Nexia Smith & Williamson*

**Nexia Smith & Williamson**



## Nexia Smith & Williamson Audit Limited

Registered in England at 25 Moorgate, London EC2R 6AY No 4469576

Nexia Smith & Williamson Audit Limited is a company registered to carry out audit work and regulated by the Institute of Chartered Accountants in England and Wales for a range of investment business activities. Smith & Williamson group is an independent group that provides professional resources and certain services to Nexia Smith & Williamson Audit Limited under the terms of a formal agreement on an arm's length basis. Nexia Smith & Williamson Audit Limited is a member of Nexia International, a worldwide network of independent accounting firms.

