

Four Seasons Energy Management Group Limited Four Seasons House Astley Lane Trading Estate Leeds West Yorkshire LS26 8XT

Our ref

4008713/LMC/NAB/clf 20422207

26 April 2013

Dear Sirs

Four Seasons Energy Management Group Limited
Four Seasons Control Holdings Limited
Four Seasons Maintenance Limited
Airconditioning & Associated Services Limited
H. M. Air Cooling Limited
Four Seasons EBT Limited
Four Seasons Installation Limited
J.W.A. Limited
J C W Air Conditioning Limited
The Berkeley Controls Group Limited
Berkeley Environmental Services Limited
Berkeley Environmental Systems (Midlands) Limited
Critical Airflow Controls Limited
Critical Airflow Europe Limited
Palcon Services Limited



## Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the companies. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act

Yours faithfully

PKF (UK) LLP

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Tel 0113 228 0000 | Fax 0113 228 4242 www pkf co uk PKF (UK) LLP | 10 South Parade | Leeds | LS1 5QS | DX 706966 Leeds Park Square

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A list of members' names is open to inspection at Famingdon Place 20 Famingdon Road, London EC1M 3AP, the principal place of business and registered office PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms

## To the directors of

| Four Seasons Energy Management Group Limited      | 06233973 |
|---|----------|
| Four Seasons Control Holdings Limited             | 05363917 |
| Four Seasons Maintenance Limited                  | 02353820 |
| Airconditioning & Associated Services Limited     | 01243115 |
| H. M. Air Cooling Limited                         | 02101887 |
| Four Seasons EBT Limited                          | 06701014 |
| Four Seasons Installation Limited                 | 07065328 |
| J.W.A. Limited                                    | 02797594 |
| J C W Air Conditioning Limited                    | 02271915 |
| The Berkeley Controls Group Limited               | 03661327 |
| Berkeley Environmental Services Limited           | 02940890 |
| Berkeley Environmental Systems (Midlands) Limited | 03611616 |
| Critical Airflow Controls Limited                 | 04839133 |
| Critical Airflow Europe Limited                   | 03723446 |
| Palcon Services Limited                           | 04817763 |

## 26 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of the above named which we consider should be brought to the attention of members or creditors of the companies

PKF (UK) LP

PKF (UK) LLP

VANGUITAS

U4/UD/ZU13 COMPANIES HOUSE / #49