



Tel +44 (0)23 8088 1700
Fax +44 (0)23 8088 1701
DX 2008 Southampton
www.bdo.co.uk

Arcadia House
Maritime Walk
Ocean Village
Southampton SO14 3TL

Private and Confidential

The Directors
Cynergy3 Components Limited
7 Cobham Road
Ferndown Industrial Estate
Wimborne
Dorset
BH21 7PE

3 November 2010

Our ref JRL/CD Resignation

Dear Sir

Cynergy3 Components Limited (the "Company")
TAV Engineering Limited, TAV Engineering Components Limited, Cynergy3 Components Fab Limited, Cynergy3 Ferndown Limited (the "Subsidiaries")

Following our recent telephone call with Mark Jamson we are now writing to confirm our resignation as auditors of the above named company and subsidiaries, as from 3 November 2010.

This letter, along with the attached Section 519 Statements, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act"). The attached 519 statements 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 and/or creditors of the company and subsidiaries. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act. We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

Enc

TUESDAY



RRMO8OYM

RM 09/11/2010 293
COMPANIES HOUSE



To the directors of Cynergy3 Ferndown
Limited

Company Number 06401444

3 November 2010

Statement under Section 519 Companies Act 2006

In accordance with Section 519 we confirm there are no circumstances connected with our ceasing to hold office as auditors of Cynergy3 Ferndown Limited which we consider should be brought to the attention of members and/or creditors of the company


~~BDO LLP~~