

M R Salvage & Co.

Chartered Accountants

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Our ref: MRS/A100/kej

Your ref:

The Directors
Action-Sealtite Limited
Unit 12, Moorbrook
Southmead Industrial Park
Didcot
Oxfordshire OX11 7HR

1 April 2005

Dear Sirs

Action-Sealtite Limited
Company number 1610309

We hereby resign our office as auditors of the company with effect from the date of this letter.

We confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

M R Salvage & Co

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