

04 November 2013

The Directors,
LOCHINVAR LIMITED
Gravitas Company Secretarial Services Limited
One New Change
London
EC4M 9AF

Our ref: MBD/L883

Dear Sirs,

LOCHINVAR LIMITED No 03453820

We hereby give notice pursuant to the requirements of Section 516 of the Companies Act 2006 of our resignation as Auditors to the above Company, which shall be effective forthwith

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office as Auditors of the Company, which we consider should be brought to the attention of the members or creditors of the Company

The Company has a duty under Section 523 of the Companies Act 2006 to notify the appropriate Audit Authority within 14 days of the reasons for the Auditor ceasing to hold office if before the end of their term of office

Yours faithfully

H W FISHER & COMPANY

FRIDAY FTST-FOMPA

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15/11/2013 COMPANIES HOUSE

leading edge alliance