

Our ref RS/KAB

The Directors
Aavid Thermalloy UK Holdings Limited
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Swindon
SN2 2QN

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Basingstoke
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5 April 2011

Dear Sirs

Notice of resignation – Aavid Thermalloy UK Holdings Limited – Company Number 3859614

We hereby give notice of our resignation as auditors of your company with effect from 7th April 2011. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Baker Tilly UK Audit LLP

BAKER TILLY UK AUDIT LLP

COMPANIES HOUSE
POST ROOM
123
ACKNOWLEDGEMENTS

WEDNESDAY



A32 04/05/2011 225
COMPANIES HOUSE