

Our ref. PRS/NR/ER150

10 September 2012

The Directors
Ergotron (UK) Limited 3586983
Ergotron Europe
Beeldschermweg 3
3821 AH Amersfoort
THE NETHERLANDS

Dear Sirs

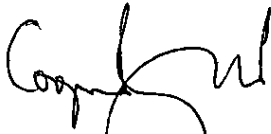
Resignation as auditor

Following the transfer of the activities of Cooper Parry LLP to Cooper Parry Group Limited, we hereby resign our office as auditor of the Company as of 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

A copy of this notice should be deposited with the Registrar of Companies within 14 days

Yours faithfully


Cooper Parry LLP

THURSDAY



A1ICM7YB
A32 27/09/2012 #393
COMPANIES HOUSE

Leading Adviser to Midlands Family Businesses

WINNER



RUNNER UP



3 Centro Place, Pride Park, Derby DE24 8RF
t • 01332 295 544 • f • 01332 295 600
advice@cooperparry.com • www.cooperparry.com

Also in • Leicester • London • Nottingham

Cooper Parry LLP is a limited liability partnership Registered in England No. 0C301728
Registered Office: 3 Centro Place, Pride Park, Derby DE24 8RF