

6706702

Date 14 March 2014

Your ref

Our ref DWO/GW2/LMW/MESUR1



ktsowenthomas  
THREE DIMENSIONAL ACCOUNTANTS

**STRICTLY PRIVATE & CONFIDENTIAL**

Dr G Ainsworth  
Mesuro Limited  
Sony UK Technology Centre  
Pencoed Technology Park  
Pencoed  
CF35 5HZ

Dear Godfrey

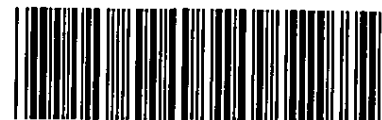
**RESIGNATION OF AUDITORS**

Further to your recent correspondence with Carol Warburton I understand the directors will not be requesting an audit for the year ended 31 December 2013, therefore please find enclosed our resignation of auditor letter

Yours sincerely

**Helen Saxton ACA**  
Account Manager  
[helens@ktsowenthomas.com](mailto:helens@ktsowenthomas.com)  
Direct Dial: 029 2082 9034

THURSDAY



\*R34J797M\*  
RM 27/03/2014 #93  
COMPANIES HOUSE



INVESTORS | BUDDSODDWYR  
IN PEOPLE | MEWN POBL

Cardiff  
The Counting House  
Dunleavy Drive  
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CF11 0SN  
t (029) 2082 9000  
f (029) 2082 9001

e [enquires@ktsowenthomas.com](mailto:enquires@ktsowenthomas.com)  
w [www.ktsowenthomas.com](http://www.ktsowenthomas.com)



ktsowenstomas  
THREE DIMENSIONAL ACCOUNTANTS

Date 10 March 2014

Your ref

Our ref DWO/GW2/LMW/MESUR1

To the Board of Directors of Mesuro Limited  
Sony UK Technology Centre  
Pencoed Technology Park  
Pencoed  
CF35 5HZ

Dear Sirs

Further to our recent correspondence we resign as auditors of Mesuro Limited

In accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

*KTS Owens Thomas Limited*

**KTS Owens Thomas Limited**

Cardiff  
The Counting House  
Dunleavy Drive  
Cardiff  
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w [www.ktsowenstomas.com](http://www.ktsowenstomas.com)



INVESTORS | BUDDSODDWYR  
IN PEOPLE | MEWN POBL

All directors of KTS Owens Thomas Limited have accepted our resignation of office

Registered office: 100, The Counting House, Dunleavy Drive, Cardiff, CF11 0SN. Registered in England and Wales.

KTS Owens Thomas is a trading name of KTS Owens Thomas Ltd. Registered in England and Wales. No. 0477222.

KTS Owens Thomas Limited is an independent member firm of DFK International, an association of independent accounting firms and business advisers.