

Our Ref R/T23/kk/rjc

The Directors  
Tower Light UK Limited  
11 Garamonde Drive  
Wymbush  
Milton Keynes  
MK8 8DA

20 May 2014

Dear Sirs

**TOWER LIGHT UK LIMITED**

We hereby resign as auditors of Tower Light UK Limited with immediate effect

In accordance with section 519 of the 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

Yours faithfully

**BKB SEARS MORGAN**



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