



The Company Secretary
TT electronics plc
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5 July 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the subsidiaries of TT electronics plc (listed in Appendix A) with effect from 5 July 2010

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 companies

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you are also required to inform the Professional Oversight Board that we have ceased to hold office and send a copy of the statement of reasons to the Board

Yours faithfully

Grant Thornton UK LLP

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