



Grant Thornton

The Company Secretary
TT electronics plc
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29 September 2010

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Further to the requirements of section 522 of the Companies Act 2006 the reasons for ceasing to hold office are as follows

- we were not reappointed after a tender process for the audit

Grant Thornton UK LLP

Grant Thornton UK LLP



Chartered Accountants

Member firm within Grant Thornton International Ltd

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