

Our Ref: JMG/C2999

Your Ref:

27 September 2010

HackettGriffey

chartered certified accountants & registered auditors

1181853

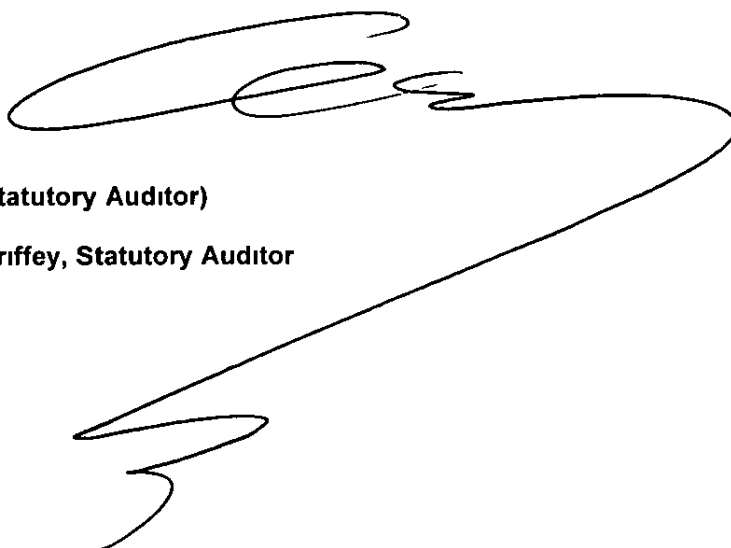
The Board of Charcroft Electronics Limited
Dol-y-Coed
LLANWRTYD WELLS
Powys
LD5 4TH

Dear Sirs

Statement to the directors of Charcroft Electronics Limited on ceasing to hold office as auditor

In accordance with section 519 Companies Act 2006 we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of the members or creditors of the Company

Yours faithfully



Jonathan M. Griffey (Senior Statutory Auditor)

For an on behalf of Hackett Griffey, Statutory Auditor

WEDNESDAY



A25

A27B0NTA

29/09/2010

COMPANIES HOUSE

18

Hackett Griffey
2 Mill Road
Haverhill
Suffolk
CB9 8BD

Tel: 01440 762024
Fax: 01440 712195

Email: info@hackettgriffey.com
Web: www.hackettgriffey.com

Philip Hackett FTCA Jonathan M Griffey FOCA CTA

Registered as auditors and regulated for a range of investment business activities by the Association of Chartered Certified Accountants

