

Date 10 December 2014

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
ILECSYS Limited
Unit 4b
Tring Industrial Estate
Upper Icknield Way
Tring
Hertfordshire
HP23 4JX

3426701

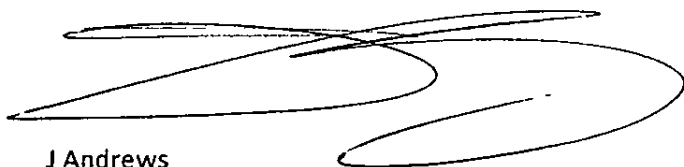
Dear Sir & Madam

Notice of Resignation

We hereby give notice of our resignation as auditors of your company with effect from today

In accordance with section 519 of the Companies Act 2006 there are no circumstances connected with our resignation which we consider should be brought to the notice of members or creditors of the company

Yours faithfully



J Andrews
Director

