



Accountants &
business advisers

Private and Confidential

The Directors
Romold Limited
4 Muir Road
Houston Industrial Estate
Livingston
West Lothian
EH54 5DJ

Our ref: MJG/CH/jam/4003143

22 April 2013

Dear Sirs

**Romold Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc.

THURSDAY



SCT

S270FCLV

25/04/2013

#139

COMPANIES HOUSE

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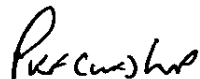
To the directors of Romold Limited

Company number: SC230880

22 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Romold Limited which we consider should be brought to the attention of members or creditors of the company.



PKF (UK) LLP