

**PRIVATE AND CONFIDENTIAL**

The Directors  
Primary Fluid Holdings Limited and Primary Fluid Power  
Limited ("Companies")  
Caddick Road  
Knowsley Business Park  
Knowsley  
Merseyside  
L34 9HP

Our Ref: HSH/PC/PR567

5 August 2014

The Directors,

~~PRIMARY FLUID HOLDINGS LIMITED AND~~ PRIMARY FLUID POWER LIMITED (00926679)

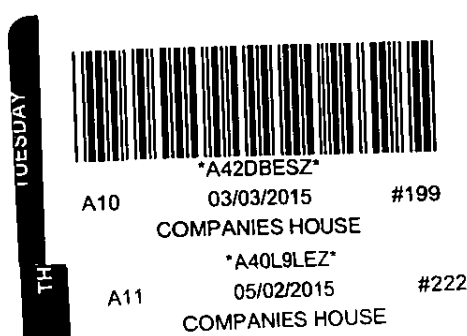
We resign as auditors of the Companies with immediate effect. We confirm that we have no outstanding claims of any kind against the Companies and that there is no agreement or arrangement under which the Companies have or could have any obligation to us.

We confirm, in accordance with section 519 of the Companies Act 2006, that there are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the Companies.

We authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfully

Hilene Henry Partner  
For and on behalf of Wilson Henry LLP



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A list of Members is available on request



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IN PEOPLE | Gold