



**KPMG LLP**  
1 Waterloo Way  
Leicester LE1 6LP  
United Kingdom

Tel +44 (0) 116 256 6154  
Fax +44 (0) 116 256 6050  
DX 719593 Leicester 17

**Private & confidential**  
The Directors  
The Companies listed below  
Cambridge Road  
Whetstone  
Leicester  
LE8 6LH

Our ref mac/sg

9 May 2006

Dear Sirs

**Notice of resignation**

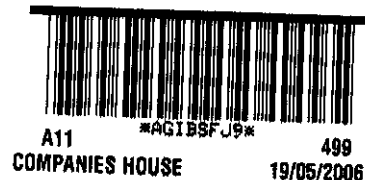
**Alstec Group Limited – Registered Number 3939840**  
**Alstec Holdings Limited – Registered Number 3975999**  
**Alstec Power Systems Limited – Registered Number 3141789**  
**Alstec Airports Limited – Registered Number 3954520**  
**Alstec Defence Limited – Registered Number 3979454**  
**Alstec Automation Limited – Registered Number 3979467**  
**FMA Services Limited – Registered Number 4220246**

We hereby give notice of our resignation as auditors of the above companies with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

KPMG LLP





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Our ref mae/sg

9 May 2006

Dear Sirs

**Statement to the directors on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985 of:-**

**Alstec Group Limited – Registered Number 3939840**  
**Alstec Holdings Limited – Registered Number 3975999**  
**Alstec Power Systems Limited – Registered Number 3141789**  
**Alstec Airports Limited – Registered Number 3954520**  
**Alstec Defence Limited – Registered Number 3979454**  
**Alstec Automation Limited – Registered Number 3979467**  
**FMA Services Limited – Registered Number 4220246**

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the companies' members or creditors.

Yours faithfully

KPMG LLP