

**The Directors**

Melrose USD1 Ltd– registration number 08076113  
Brush Trains Oldco– registration number 03265088  
FKI Heracles Limited – registration number 04225686  
FKI Astraeus Limited – registration number 04225698  
FKI Helios Limited– registration number 04225689  
Hamsard 2291 Limited – registration number 04179373  
Hamsard 2364 Limited – registration number 04254554  

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Hamsard 2386 Limited – registration number 04287995  
Melrose Overseas Holdings Limited – registration number 05419500

11<sup>th</sup> Floor  
Colmore Plaza  
20 Colmore Circus  
Queensway  
Birmingham  
West Midlands  
B4 6AT

08 May 2014

Dear Sirs

This letter is formal notice of our resignation as auditors of the above companies with effect from the date of receipt of this letter at their registered office

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies

Yours faithfully



**Deloitte LLP**

*We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter*

*You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter*

