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**Private & confidential**

Bibby Bros & Co (Management) Limited  
105 Duke Street  
Liverpool  
L1 5JQ

Our ref ig/mg/030

Contact Marco Garavello  
0151 473 5100  
Ext 5187

21 October 2008

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Yours faithfully

KPMG LLP

TUESDAY



RM 04/11/2008 116  
COMPANIES HOUSE

## Appendix

<i>Company name</i>	<i>Company registered number</i>
Bibby Distribution Services (Holdings) Limited	2005619
Direct Workforce Limited	4199539
Archfield (Shipping) Limited	3613841
Hammond Logistics Group Limited	644739
Bibby International Logistics Limited	1175491
Bibby Distribution Limited	3805401
Bibby Line Limited (formerly known as Newbisco IV Limited)	06458336
Bibby Gas Carrier Limited	02616429
Bibby Marine Services Limited	02822948
Bibby Navigation Limited	1195556
Bibby Pool Partner Limited	02481605
Bibby Transport Limited	01277618
Huskisson Shipping Limited	03012293
Bibby Bulk Carriers Limited	01036027
Rumford Tankers Limited	02651082
Herculanum Shipping Limited	02916543
Bibby Bulk Shipping Limited (formerly known as Sandon Shipping Limited)	2651091
Canning Shipping Limited	02552041
Bibby Holdings Limited (formerly known as Bibby Line Limited)	989531
Bibby Travel Limited	00101197
* Bibby International Services Group Limited	3902499
Bibby Marine Limited (formerly known as Britain Steamship Company Limited)	20535
Bibby Maritime Limited	01195555

\* see separate letter