

Our Ref RKW/MAB/JS/BSSS9018
Date 29 July 2014



PRIVATE & CONFIDENTIAL

The Board of Trustees
ss Great Britain Trust
Great Western Dockyard
Bristol
BS1 6TY

Dear Sirs

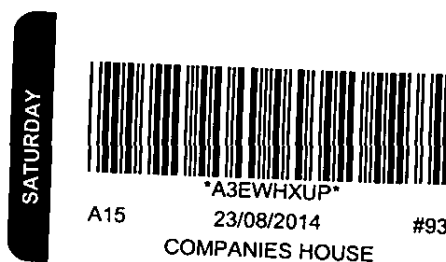
ss GREAT BRITAIN TRUST
COMPANY NUMBER. 01000878

For the purpose of Section 519 Companies Act 2006 we confirm that we are not aware of any circumstances connected with our removal, which we consider should be brought to the notice of the members or creditors of the company. As required by Section 521 of the Companies Act 2006, we shall submit a copy of this statement to Companies House within 28 days.

Yours sincerely

A handwritten signature in black ink, appearing to read "Bishop Fleming LLP".

BISHOP FLEMING LLP



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Bishop Fleming is a trading name of Bishop Fleming LLP, a limited liability partnership registered in England and Wales No. OC391282. Registered office: Stratus House, Emperor Way, Exeter Business Park, Exeter, Devon, EX1 3QS. A list of members' names is available at the above address.

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