

Anglesey Oil Ltd
Treflys
Holyhead Road
Gaerwen
Anglesey
LL60 6BS

Our ref KB/EMJ/W540

31 December 2013

Dear Sirs

Re: Anglesey Oil Ltd (Company Registered Number: 01685656).

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office that need to be brought to the attention of members or creditors of the company

Yours faithfully


Keith Barker (Senior Statutory Auditor)
For and on behalf of Williams Denton Cyf
Statutory Auditors



Directors HUGH PRYS JONES, KEITH BARKER, COLIN BELL, PETER DENTON JANET JONES MARTIN BARRETT

Also at: 13 Trinity Square, Llandudno, North Wales LL30 2RB

Registered as auditors and regulated for a range of investment business activities in the United Kingdom by the Association of Chartered Certified Accountants
Registered Office Williams Denton Cyf Glaslyn Ffordd y Parc Parc Menai Bangor Gwynedd LL57 4FE • Company No 4512849



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