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**Private & confidential**

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

Our ref 1g/mg/030

Contact Marco Garavello  
0151 473 5100  
Ext 5187

21 October 2008

Dear Sir

**Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

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

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of each of the companies listed in the appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully

KPMG LLP

2005619  
BIBBY DISTRIBUTION  
SERVICES (HOLDINGS)

MONDAY



RM 17/11/2008 120  
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 Newbibo 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

Langton Shipping Limited	02916565
Bibby Offshore Limited	4851172
Bibby Freighters Limited	01139153
Colney Memorial Parks Limited	3705809
Colstruction Limited	3763503
Woodland Burial Parks Limited	3705806
Bibby Line Group Limited	34121
Bibby Bros & Co (Management) Limited	1400857
Fredk Ray Limited	1007123
Bibby Financial Services Limited	03530461
Bibby Asset Finance Limited	04044911
Bibby Leasing Limited (formerly known as Leeds Leasing Limited)	00588708
Factoring UK Group Limited	05245631
Bibby Group of Factors Limited	03143108
Bibby Factors Bedford Limited	04290368
Bibby Factors Borehamwood Limited (formerly known as Bibby Factors Limited)	00388715
Bibby Factors Bristol Limited	03171249
Bibby Factors Leicester Limited	02989348
Bibby Factors Limited (formerly known as Bibby Factors West Midlands Limited)	00584342
Bibby Factors Manchester Limited	04296744
Bibby Factors Northeast Limited	03653980
Bibby Factors Northwest Limited	00557149
<del>Bibby Factors Scotland Limited (Scotland)</del>	<del>SC199049</del>
Bibby Factors Slough Limited	02617760
Bibby Factors Sussex Limited	03847904

Bibby Factors Wessex Limited	04918703
Bibby Factors Yorkshire Limited	04918173
Bibby Factors International Limited	04081220
<del>Bibby Financial Services (Ireland) Limited</del>	<del>419550</del>
Bibby Invoice Discounting Limited	04105467
Bibby Trade Factors Limited	05303859
Global Management Services Limited	04331246
Bibby Management Services Limited	04917962
Bibby Finance 1 Limited	05837446
Bibby Finance 2 Limited	05837447
Bibby Trade Services Limited	03530463