

Co No: 02065485



Accountants &  
business advisers

**Private and Confidential**

Takoradi Gold (International) Limited  
Farringdon Place  
20 Farringdon Road  
London  
EC1M 3AP

29 May 2013

Our ref JH/KMCC

Dear Sirs

**Takoradi Gold (International) Limited  
Section 516 Notice of resignation**

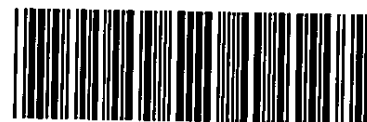
This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

**PKF (UK) LLP**

Enc

THURSDAY



A44 \*A29G3JNS\* 30/05/2013 #34  
COMPANIES HOUSE

Tel 020 7065 0000 | Fax 020 7065 0650

[www.pkf.co.uk](http://www.pkf.co.uk)

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**To the directors of Takoradi Gold  
(International) Limited**

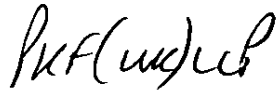
**Company number 02065485**

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29 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Takoradi Gold (International) Limited which we consider should be brought to the attention of members or creditors of the company



**PKF (UK) LLP**