

9 February 2012

Our ref GRE08/SE

The Board of Directors
Greenpeace UK Limited
Canonbury Villas
London
N1 2PN

Dear Directors

STATEMENT UNDER SECTION 519 OF THE COMPANIES ACT 2006

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors to the Company which we consider should be brought to the attention of the members or the creditors of the Company

Yours faithfully



Gotham Erskine LLP

2463348



Gotham Erskine
CHARTERED ACCOUNTANTS AND REGISTERED AUDITORS

Friendly House, 52-58 Tabernacle Street
London EC2A 4NJ

Telephone 020 7490 1880 Fax 020 7490 3185

E-mail mail@gothamerskine.co.uk

www.gothamerskine.co.uk

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