

Our ref SE801/CMP/PN

Royce Peeling Green Limited The Copper Room Deva Centre Trinity Way Manchester M3 7BG

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Strictly Private at & Confidential

I Ahmed Esq
Seamark Plc
Ibco Building
Hulme Hall Lane
Lord North Street
Miles Platting
Manchester
M40 8AD

2575875

25 November 2010

Dear Iqbal

Resignation as Auditors - Seamark Plc

In accordance with Section 516 of The Companies Act 2006, please accept this notice as Royce Peeling Green Limited's formal resignation as auditors to the company

I also attach the statement required under the provisions of Section 519 of The Companies Act 2006 regarding the circumstances surrounding this resignation

You should be aware that you need to send a copy of this Notice of Resignation to the Registrar of Companies within 14 days of its receipt

Kind regards,

Yours sincerely

Chris Poston

FRIDAY



A3FCWPTI A27 10/12/2010 COMPANIES HOUSE

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Offices in North Wales and London

Registered in England and Wales No 4816267

Registered Office The Copper Room Deva Centre Trinity Way Manchester M3 7BG

A list of directors is available from the company s registered office