

Our Ref: PO/JED

Your Ref:

07 January 2009

STRICTLY PRIVATE & CONFIDENTIAL

The Directors
Redcliffe International (Shipping) Limited
7 Albert Court
Prince Consort Road
London
SW7 2BJ

UHY Hacker Young LLP
22 The Ropewalk
Nottingham NG1 5DT

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*Rec'd 9 January '09
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Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter at their registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

UHY
UHY HACKER YOUNG LLP

WEDNESDAY



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