

To the directors of Camper & Nicholsons Marinas Limited

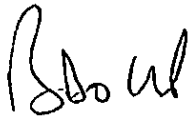
Company number: 02764678

12 July 2012

**Statement under Section 519 Companies Act 2006**

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to the above company as of 12 July 2012.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of members and/or creditors of the company.



**BDO LLP**

THURSDAY



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19/07/2012

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