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Private & confidential

Victor Tettmar
Bond Pearce LLP/Bond Pearce Resources
3 Temple Quay
Temple Back East
Bristol
BS1 6DZ

Our ref MB/ACO/515

5 March 2014

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a Designated Member/Director of the entities listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the entities listed in the Appendix that we consider should be brought to the attention of the respective entities' members or creditors.

Yours faithfully,

KRUG UP

KPMG LLP

Appendix 1

LLP/Company name
Bond Pearce LLP
Bond Pearce Resources

Registered number OC311430 2971095

THURSDAY

COMPANIES HOUSE

\*A34 [68HC\*

A24

27/03/2014

#175