

Our Ref. RCPPS/KRP/SWW/8614138

Date: 31 May 2016

The Directors
Shyvers Savoy Shipping Limited
3rd Floor
40 Gracechurch Street
LONDON
EC3V 0BT



Dear Sirs

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD
OFFICE AS AUDITOR**

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the members or creditors of Shyvers Savoy Shipping Limited (Company No. 03393255)

Yours faithfully

A stylized, handwritten signature in black ink, appearing to be "Spofforths".

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