

# Notice of resignation of an auditor

# J392

Pursuant to section 392 of the Companies Act 1985  
as inserted by section 122 of the Companies Act 1989

Company Number

03772705

Name of Company DELTA OIL (UK) LTD

Registered Office CHARTERS HOUSE, CHARTERS ROAD,  
SUNNINGDALE, BERKSHIRE SL5 0HA

\* delete as  
appropriate

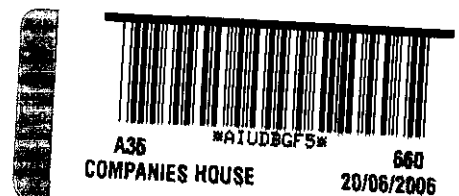
+We\* CANNON MOORCROFT LIMITED  
of 3 MANOR COURTYARD, HUGHENHEN AVENUE,  
HIGH WYCOMBE, BEDS HP13 5RE

hereby give notice that in accordance with section 392 of the Companies Act 1985 +we resign as  
auditor(s) of the above company as from 16 JUNE 2006

Signed Cannon Moorcroft Ltd

## NOTE

1. This notice is not effective unless accompanied by form J394.
2. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its deposit at the Registered Office of the company.



Statement by person ceasing  
to hold office as auditor

J394

Pursuant to section 394 of the Companies Act 1985  
as inserted by section 123 of the Companies Act 1989

Company Number

03772705

Name of Company DELTA OIL (UK) LTD

Registered Office CHARTERS HOUSE CHARTERS ROAD  
SUNNINGDALE BERKSHIRE SL5 0HA

\* delete as  
appropriate

~~†We\*~~ CANNON MOORCROFT LIMITED  
of 3 MANOR COURTYARD, HUGHAMEN AVENUE,  
HIGH WYCOMBE, BEDFORDSHIRE HP13 5RE

hereby give notice in accordance with section 394 of the Companies Act 1985 that

- (a) ~~†We~~ confirm that in connection with ~~my/our~~ ceasing to hold office there are no circumstances which ~~†we~~ consider should be brought to the notice of members or creditors of the company.
- (b) ~~†We~~ consider the following circumstances connected with ~~my/our~~ ceasing to hold office should be brought to the notice of the members or creditors of the company:-

Signed Cannon Moorcroft Ltd

NOTE

1. A copy of this notice has to be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company.
2. A copy of any circumstances stated at (b) above, to every person who under the Companies Act 1985 is entitled to be sent copies of the accounts.