



KPMG LLP
Audit
Arlington Business Park
Theale
Reading RG7 4SD
United Kingdom

Tel +44 (0) 118 964 2111
Fax +44 (0) 23 8020 2004
DX 154200 Southampton 49
philip.pateman@kpmg.co.uk

Private & confidential
Terra Energy Services Limited
Thornbrook
Weyside Park
Catteshall Lane
Godalming
Surrey
GU7 1XE

Our ref pp/fw

24 November 2009

Dear Sirs

Resignation as auditors of Terra Energy Services Limited (No. 4123189)

We hereby give notice of our resignation as auditors of the company with effect from 16 November 2009. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

KPMG LLP

KPMG LLP

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24 November 2009

Dear Sirs

Statement to Terra Energy Services (no. 4123189) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

KPMG LLP

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