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The Directors
Louis Dreyfus Energy Holdings Limited
Queensbury House
3 Old Burlington Street
London
W1S 3LD

12 August 2009

Dear Sirs

Louis Dreyfus Energy Holding Limited

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Louis Dreyfus Energy Holdings. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519 (2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Louis Dreyfus Energy Holdings has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities – the Professional Oversight Board (POB) and the Institute of Chartered Accountants of England and Wales (ICAEW) and can be found on <http://www.frc.org.uk/pob/regulation/companies.cfm> and <http://www.icaew.com/index.cfm?155861> respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

Ernst & Young LLP



INVESTOR IN PEOPLE

SATURDAY



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AJKHSEDD

24/10/2009

COMPANIES HOUSE

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