



The Directors
Vatukoula Gold Mines plc
Level 5
2 More London Riverside
London
SE1 2AP

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21 May 2015

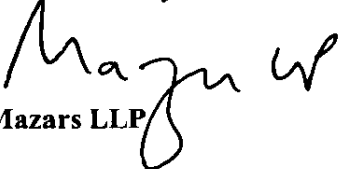
Dear Sirs

Vatukoula Gold Mines plc (05059077)
Resignation as auditors

We hereby resign as auditors of Vatukoula Gold Mines plc with effect from 21 May 2015

Appended to this letter is a statement of circumstances on our resignation as required by section 519 Companies Act 2006

Yours faithfully


Mazars LLP

WEDNESDAY



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17/06/2015

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COMPANIES HOUSE

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Registered to carry on audit work in the UK and Ireland by the Institute of Chartered Accountants in England and Wales. Details about our audit registration can be viewed at www.auditregister.org.uk under reference number C001139861.

VAT number 839 8356 73





Statement to the directors of Vatukoula Gold Mines plc (05059077) on ceasing to hold office as auditors

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

Mazars LLP
Statutory Auditors

Tower Bridge House
St Katharine's Way
London
E1W 1DD

21 May 2015