

Your Reference:

Our Reference: 126/47/39905

St Paul's House
Warwick Lane
London
EC4M 7BP

13 May 2009

Tel: +44 (0)20 7334 9191
Fax: +44 (0)20 7248 3408
DX: 15 London/Chancery Lane
www.moorestephens.co.uk

The Directors
Pride Shipping Limited 5070280
11 Manchester Square
London
W1U 3PW

Dear Sirs

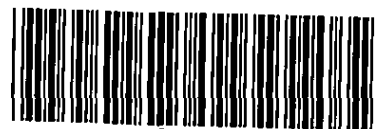
RESIGNATION AS AUDITORS

We hereby give notice under s.516 of the Companies Act 2006 of our resignation as auditors to your company.

Yours faithfully

Moore Stephens LLP

THURSDAY



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COMPANIES HOUSE