

5357433



Accountants &
business advisers

Private and Confidential

The Directors
Alexander Mining plc
1st Floor
35 Piccadilly
London
W1J 0DW

24 April 2013

Dear Sirs

Alexander Mining plc – S516 Notice of Resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc



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COMPANIES HOUSE

Tel 020 7065 0000 | Fax 020 7065 0650

www.pkf.co.uk

PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

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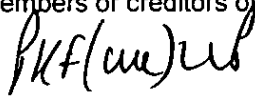
To the directors of Alexander Mining plc

Company Number 05357433

24 April 2013

Statement under Section 519 Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Alexander Mining plc which we consider should be brought to the attention of members or creditors of the company

A handwritten signature in black ink, appearing to read 'PKF (UK) LLP', is written over the printed name.

PKF (UK) LLP