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Strictly Private & Confidential

The Directors
Tau Mining Limited
15 Poland Street
London
W1F8QE

Our Ref RP / AWM / T 6 7
Your Ref
Date 31 March 2011

Dear Sirs

TAU MINING LIMITED
RESIGNATION AS AUDITORS TO THE COMPANY

Further to our recent discussion, we resign as auditors of Tau Mining Limited

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

Yours faithfully,

Simmons Gainsford LLP
SIMMONS GAINSFORD LLP



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