

Copy

The Board of Directors  
New Forests Company Mozambique UK Limited  
Ground Floor  
Lumley House  
177 Jan Smuts Avenue  
Rosebank  
P O Box 3524, Parklands, 2121  
SOUTH AFRICA

5838645

Our ref RAH/DP/agm/4010808

20 June 2012

Dear Sirs

We hereby tender our resignation as auditors of the company to take effect forthwith

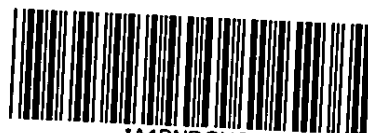
There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by section 517 of the Companies Act 2006

Yours faithfully

PKF (UK) LLP

FRIDAY



A18

\*A1BNDGNC\*

22/06/2012

#274

COMPANIES HOUSE

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