



Grant Thornton

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Our Ref NSP/PGF/G07185211

The Company Secretary
Bayerngas UK Limited
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15 November 2010

Dear Sir

Genesis Petroleum Resources Limited
Genesis Petroleum UK Limited
Genesis E & P (Norway) Branch
Genesis E & P (Overseas) Limited
Domino Capital Limited

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the above companies with effect from 19 November 2010

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen (14) days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP

FRIDAY



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