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The Directors
Avannaa Diamonds Limited (the "Company")
Harben House
Harben Parade
Finchley Road
London
NW3 6LH

10 November 2009

06487757

Dear Sirs

AVANNAA DIAMONDS LIMITED

We hereby resign our office as auditors of the Company with effect from the date of this letter.

In accordance with sections 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

We confirm that there are no amounts due or owing to us or that will become due or owing to us from the Company in respect of outstanding fees or for services rendered or agreed to be rendered but un-invoiced or on any other account.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfully,

BDO LLP

For and on behalf of BDO LLP

