

To the directors of Avannaa Diamonds  
Limited

Company Number 06487757

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20 June 2011

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Avannaa Diamonds Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BDO LLP

TUESDAY



A14 \*A3G63V63\* 195  
21/06/2011  
COMPANIES HOUSE