

The Directors Petroineos Fuels Assets Limited 5 Wilton Rd London SW1V 1AN

7 October 2015

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Petroineos Fuels Assets Limited, registered number 06981850 with effect from 7 October 2015, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

PricewaterhouseCoopers LLP

Fruthom Cogus wo

WEDNESDAY

A19 21/10/2015 COMPANIES HOUSE

#164



The Directors Petroineos Fuels Assets Limited 5 Wilton Road London SW1V 1AN

7 October 2015

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Petroineos Fuels Assets Limited, registered no 06981850 (the Company) effective from 7 October 2015, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers LLP

Prendehous logas LCP