

LONDON OFFICE

Bridge House, London Bridge, London SE1 9QR  
T +44 (0)20 7403 1877 F +44 (0)20 7403 1605  
E london@wilkinskennedy.com



The Board of Directors  
Tamar Energy Limited  
52 Jermyn Street  
London  
SW1Y 6LX

7703877

4 February 2013

Our Ref WJBP/ah

Dear Sirs

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Tamar Energy Limited and its subsidiaries with immediate effect

Further in accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Wilkins Kennedy LLP  
Statutory Auditor

TUESDAY



A18 05/02/2013 #125  
COMPANIES HOUSE



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A full list of members is open for inspection at the registered office, Bridge House, London Bridge, London, SE1 9QR. We use the word partner to refer to a member of the LLP or to an employee of equivalent status

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