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Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

28 June 2023

Our ref: 00291648 JM/YC

Dear Sir

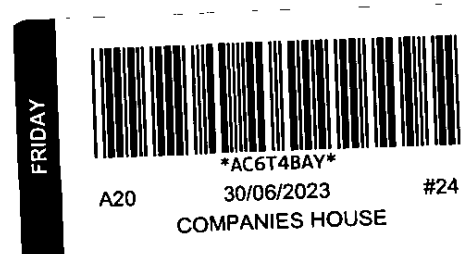
**BlueRock Diamonds plc and 08248437**

We enclose a copy of a statement required by Section 519 of the Companies Act 2006.

Yours faithfully

DocuSigned by:  
**BDO LLP**  
610365780585403...  
BDO LLP

Enc





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## Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Directors of BlueRock Diamonds plc (08248437)  
28 June 2023

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors:

BlueRock Diamonds PLC has been placed in administration as at 05 June 2023.

This is not considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

DocuSigned by:

**BDO LLP**

6103657B0565403...

BDO LLP

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