



23 Station Road
Gerrards Cross
Bucks SL9 8ES

Tel: (01753) 886711

Fax: (01753) 886324

e-mail: accounts@russellphillips.co.uk

Website: www.russellphillips.co.uk

STATEMENT RELATING TO THE RESIGNATION OF RUSSELL PHILLIPS LIMITED AS AUDITOR OF

BUE Marine Limited
BUE Bulkera Limited
BUE Caspian Limited — SC137320
BUE Cygnet Limited
BUE Kazakhstan Limited
BUE Kyran Limited
BUE Marine Turkmenistan Limited
BUE Shipping Limited
River till Shipping Limited
Roosalka Shipping Limited
XT Shipping Limited

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 company's members or creditors.

Russell Phillips Limited
Statutory auditor

9 July 2014

23 Station Road
Gerrards Cross
Bucks
SL9 8ES

MONDAY



S3DLELXK

SCT

04/08/2014

#346

COMPANIES HOUSE

Registered Address As above - Company No: 5236467 - Registered in England
Russell Phillips is the trading style of Russell Phillips Ltd. which is registered by the ICAEW to carry out company audit work.

Directors Jonathan Russell - Stephen Cox

Consultant: Waseem Sadique