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ANDERSON  
ANDERSON  
& BROWN LLP

CHARTERED  
ACCOUNTANTS

Our Ref: JAB/IM/LXS/LK.CAH0841  
28 January 2013

The Directors  
Cameron + Ross Holdings Limited  
15 Victoria Street  
ABERDEEN  
AB10 1XB

JC352498

Dear Sirs

CAMERON + ROSS HOLDINGS LIMITED

In accordance with the requirements of section 516 of the Companies Act 2006, we formally resign as auditors with effect from today's date.

For the purpose of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company.

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully

Anderson Anderson & Brown LLP

WEDNESDAY



\*S21NQ6TB\*  
SCT 06/02/2013 #632  
COMPANIES HOUSE

9 QUEENS ROAD | ABERDEEN | AB15 4YL | Tel: 01224 625111 | Fax: 01224 626007 | Email: accountants@aab.co.uk | www.aab.co.uk

ANDERSON ANDERSON & BROWN LLP IS A LIMITED LIABILITY PARTNERSHIP INCORPORATED IN SCOTLAND WITH REGISTERED NO. 50301668  
AND HAVING ITS REGISTERED OFFICE AT 9 QUEENS ROAD, ABERDEEN AB15 4YL.

WE USE THE WORD 'PARTNER' TO REFER TO A MEMBER OF ANDERSON ANDERSON & BROWN LLP PARTNERS: S.N. ANDERSON CA, M.R.J. BROWN CA, I. SUTHERLAND CA,  
G.M. PRYDE CA, J.A. BLACK CA, N.G. DINNES, J.S. PIRRIE CA, G.A. ALLAN, R.A. BRITTEN, K.R. MANN CA, D.R. MARTIN CA, D.S. MAIR CA  
REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND.  
An independent member of hcwa and TIAG with associated firms throughout the U.K. and worldwide.

