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The Directors
Enterprise Petroleum Limited
Shell Centre
York Road
London
SE1 7NA

Our ref vc/943

15 November 2005


Dear Sirs

Notice of resignation - Enterprise Petroleum Limited (no 753093)

We hereby give notice of our resignation as auditors of the company with effect from today.

We enclose our statutory statement given in connection with our ceasing to act.

Yours sincerely


Jimmy Daboo
Partner





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Statement to the directors of Enterprise Petroleum Limited (no 753093) on ceasing to hold office as auditors pursuant to section 394 of the Companies Act 1985

In accordance with section 394 of the Companies Act 1985, 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.

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