

5806076



Ernst & Young LLP
1 More London Place
London SE1 2AF
Tel: 020 7951 2000
Fax: 020 7951 1345
www.ey.com/uk

Vostok Energy Limited
Masters House
107 Hammersmith Road
London
W14 0QH

4 December 2008

Direct line: 020 7951 4183

Email: dbarringer@uk.ey.com

Dear Sir

Vostok Energy Limited

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Vostok Energy Limited. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that Vostok Energy Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found at <http://www.icaew.com/index.cfm?route=155861>.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

ERNST & YOUNG LLP

Ernst & Young LLP
United Kingdom



INVESTOR IN PEOPLE

The UK firm Ernst & Young LLP is a limited liability partnership registered in England and Wales with registered number OC300001 and is a member firm of Ernst & Young Global Limited. A list of members' names is available for inspection at 1 More London Place, London SE1 2AF, the firm's principal place of business and registered office.