

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

13 September 2016

Dear Sir

Chilean Northern Mines Limited – registration number 00111449

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of circumstances connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

*Deloitte LLP*

**Deloitte LLP**



**Statement of circumstances relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Chilean Northern Mines Limited (registration number 00111449) at the conclusion of our term of office**

The company carried out an audit tender process during 2014 and early 2015 that concluded in a decision to appoint an alternative auditor

Unless the company applies to the court, this statement of circumstances, which we consider should be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act

*Deloitte LLP*

**Deloitte LLP**

**13 September 2016**

COMPANIES HOUSE

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