

Private and Confidential

The Directors
Allied Commercial Exporters Limited
7th Floor
100 Brompton Road
London SW3 1ER

26 April 2013

Dear Sirs

Allied Commercial Exporters Limited Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF(UK)LS

PKF (UK) LLP

Enc

THURSDAY



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