



KPMG Audit Plc
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London
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The Registrar
Companies House
Crown Way
Mandy
Cardiff
CF14 3UZ

Our ref JS/NG/KE
Contact Natalie Griggs / Katie
Everest

27 August 2013

Dear Sir/Madam,

Copy of the Statement delivered to Mwana Africa Plc (No. 02167843) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest
KPMG Audit Plc





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Private and confidential

The Directors
Mwana Africa Plc
43 Palace Street
London
SW1E 5HL

Contact Juliette Lowes
020 7311 4886

26th August 2013

Dear Sirs

Statement to resignation as auditors of Mwana Africa Plc (no. 02167843) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006.

In accordance with section 519 of the Companies Act 2006, 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

Yours faithfully

KPMG Audit Plc
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