1 December 2012

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of SPE Ventures Limited which we consider should be brought to the attention of members and/or creditors of the company.

BOD LLS

BDO LLP

L2A7HBCB LD3 10/06/2013 #22