

Your Reference:

Our Reference: 126/47/39905

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13 May 2009

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The Directors
Auckland Shipping Ltd
11 Manchester Square
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W1U 3PW

4046314

Dear Sirs

RESIGNATION AS AUDITORS

We hereby give notice under s.516 of the Companies Act 2006 of our resignation as auditors to your company.

Yours faithfully

Moore Stephens LLP

THURSDAY



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28/05/2009

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