

The Directors
Bibby Consulting & Support Limited
105 Duke Street
Liverpool
L1 5JQ

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14 August 2013

4093343

Dear Sirs

Resignation from Bibby Consulting & Support Limited (the "Company")

We hereby resign our office as auditors of the Company with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

We confirm that there are no amounts owing to us by the Company in respect of fees or any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully,

Deloitte LLP

Deloitte LLP



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