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Chris Bloggs
A&M Minerals Limited
Apex Yard
29-35 Long Lane
London
SE1 4PL

18 May 2015

Our ref 1/OB/AM

4213387

Dear Sir

A&M Minerals Limited

Consequent upon our removal from office as auditors of the above named company, we attach the statement required by Section 519 of the Companies Act 2006 ("the Act")

This statement indicates there are no circumstances connected with our ceasing to hold office as auditors which we consider should be brought to the attention of members and/or creditors of the company. We will also be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter.

Yours faithfully

BDO LLP

Enc.



Appendix A: Guidance on the Company's Responsibilities with regards to Resignation Statements

CA2006 Ref	Requirement
Section 512 (1)	You should, within 14 days of passing the resolution, notify Companies House of our removal as auditors
Section 520 (1), (2) & (3)	<p>Where our statement under Section 519 details circumstances connected with our removal which we consider should be brought to the attention of members and/or creditors of the company, you should, within 14 days of receiving the statement, either</p> <p>(a) send a copy of it to every person who is entitled to be sent copies of the accounts, or</p> <p>(b) apply to the court</p> <p>If you apply to the court, you should notify us that you have done so.</p>
Section 523 (1), (2) & (3)	<p>Where we have been removed before the end of our term of office, you should notify the Institute of Chartered Accountants in England and Wales ("the appropriate audit authority").</p> <p>Within 14 days of receiving our section 519 statement, you should notify the appropriate audit authority that we have been removed as auditors and include a statement of the reasons that we have been removed</p>

Contact details for notification under Section 523

Notifications can be sent by letter or e-mail as follows:

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

By e-mail to auditorchange@icaew.com

