

The Directors  
c/o Mr J Stott  
Alfred H Knight Holdings Ltd  
Eccleston Grange  
Prescot Road  
St Helens  
WA10 3BQ

**RSM Tenon Audit Limited**  
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Our Ref CM/VJB/VK/1202827

27 September 2013

Dear Sirs

As required by section 516 of the Companies Act 2006 we hereby give notice of our resignation as Auditor of Alfred H Knight Holdings Ltd and its subsidiaries, as listed in Appendix 1 to this letter

**Statement required by section 519 of the Companies Act 2006**

We confirm there are no circumstances connected with our ceasing to hold office as Auditor that need to be brought to the notice of the members or creditors of the company and its subsidiaries as listed in Appendix 1 to this letter

Yours faithfully

*RSM Tenon Audit Limited*

**RSM Tenon Audit Limited**

WEDNESDAY



## APPENDIX 1

- Alfred H Knight Holdings Limited
- Alfred H Knight International Limited
- Knight Energy Services Limited
- Aynsome Laboratories Limited
- Alfred H Knight Consultancy Limited
- Alfred H Knight Eastern Europe Limited
- Knight Energy Services International Limited
- A H Knight Asia Limited
- A H Knight Asia Laboratory Limited
- Olive Properties Limited
- Alfred H Knight UK Holdings Limited — 432 3162
- Alfred H Knight Overseas Holdings Limited
- Alfred H Knight Ferrous Limited