Our Ref. CT/ls/I066

30 July 2013



The Directors
Isle De France Group Limited
Unit 3, Stable Courtyard
Wingrave Road
Aston Abbotts
Buckinghamshire
HP22 4LU



D A Garcia
K H Woolf
\*R R Patel
\*R Bagria
P O'Rourke
\*S M Holmes
C Taylor
D K Shah
AS Team Ltd
\*Chartered Certified

Consultants
R I Harris
M B Sevren

Dear Sirs,

Statement to the Directors of Isle De France Group Limited, CT St Barths, Limited, Drift St Barths Limited and Drift St Barths Holdings Limited relating to the resignation of Adler Shine LLP as Statutory Auditor

Further to our recent discussions and in accordance with section 516 Companies Act 2006, we resign as auditor of the above named companies

Further, in accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of each company's members or creditors

We take this opportunity to point out that.

- You are required under s517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under s521(1) to file a copy of this statement under s519 with the Registrar of Companies

In addition we are required by s522(1) and you are required by s523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office.

Yours faithfully,

**Adler Shine LLP** 

**Chartered Accountants and Statutory Auditor** 

**Aston House** 

**Cornwall Avenue** 

London

**N3 1LF** 



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