

4846069.



27 January 2012

**CROUCHER
NEEDHAM**

accountancy audit tax advisory

Strictly Private & Confidential

The Directors

Kalmar West Africa Ltd

C/O CH Hausmann & Co

5 De Walden Court

85 New Cavendish Street

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Dear Sirs

Notice of resignation of auditors

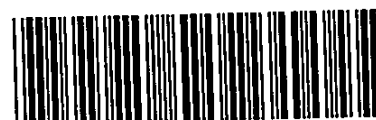
In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Kalmar West Africa Ltd registered number 04846069, with effect from 27 January 2012, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully

Croucher Needham Limited

SATURDAY



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25/02/2012

#63

COMPANIES HOUSE

exceeding expectations

27 January 2012



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Dear Sirs

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the notice of the shareholders or creditors of Kalmar West Africa Ltd registered number 04846069

Yours faithfully

Croucher Needham Limited



COMPANIES HOUSE

exceeding expectations