

Your Reference:

Our Reference: 126/47/39905

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13 May 2009

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The Directors
Anglia Maritime Limited
11 Manchester Square
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5021339

Dear Sirs

RESIGNATION AS AUDITORS

We hereby give notice under s.516 of the Companies Act 2006 of our resignation as auditors to your company.

Yours faithfully

Moore Stephens LLP

THURSDAY



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COMPANIES HOUSE