SONTING CROUCHER

27 January 2012

Strictly Private & Confidential
The Directors
Marine Mutual Services (W.A.) Ltd
5 de Walden Court
85 New Cavendish Street
London
England
W1W 6XD

31 Southampton Row London WC1B 5HJ t. 0203 008 4984 f: 01234 327634 e: info@croucherneedham com

w: croucherneedham com

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 Marine Mutual Services (W A) Ltd registered number 05077713, 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

FRIDAY

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A32 17/02/2012 COMPANIES HOUSE

#155

exceeding expectations

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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 Marine Mutual Services (WA) Ltd registered number 05077713

Yours faithfully

Croucher Needham Limited

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17/02/2012 COMPANIES HOUSE #156

exceeding expectations