

**STATEMENT TO HORIZONTE MINERALS PLC (COMPANY NUMBER 05676866) RELATING TO:**

- **THE RESIGNATION OF PKF LITTLEJOHN LLP AS AUDITOR OF HORIZONTE MINERALS PLC**

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 the Company's members or creditors

**PKF Littlejohn LLP**

Statutory auditor

17 May 2016

1 Westferry Circus  
Canary Wharf  
London E14 4HD



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