

The Directors
Cadogan Petroleum Plc
Registration number 05718406

Shakespeare Martineau LLP,
6th floor, 60 Gracechurch street, London, EC3V 0HR

27 July 2017

Dear Sirs

This notice confirms that we will not be seeking re-appointment as auditors of the above company at the conclusion of our current term of office.

Yours faithfully

Deloitte LLP

Deloitte LLP

TUESDAY



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15/08/2017

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COMPANIES HOUSE

Deloitte.

Received
- 2 AUG 2017
Shakespeare Martineau

Statement of reasons relating to the intention of Deloitte LLP not to seek re-appointment as auditors to Cadogan Petroleum Plc at the conclusion of our term of office

The company put the audit out to tender and we were not successful in retaining it.

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

Yours faithfully

A handwritten signature in black ink that reads "Deloitte LLP". The signature is written in a cursive, flowing style.

Deloitte LLP – Audit registration C009201919

27 July 2017