



Private & Confidential

The Directors
Hudson River Trading Europe Ltd & ~~Tucana Bay Ltd~~
16th Floor
1 Angel Court
London
EC2R 7HJ

25 November 2013

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Hudson River Trading Europe Ltd, registered number 06796079 and ~~Tucana Bay Ltd, registered number 08002414~~ with effect from 25 November 2013, 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,

PricewaterhouseCoopers LLP

Enclosure



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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embarkment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



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The Directors
Hudson River Trading Europe Ltd & ~~Tucana Bay Ltd~~
16th Floor
1 Angel Court
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EC2R 7HJ

25 November 2013

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 as auditors of Hudson River Trading Europe Ltd, registered number 06796079 and ~~Tucana Bay Ltd, registered number 08002414~~ (the Companies) effective from 25 November 2013, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

THURSDAY

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