Our Ref

JF/SR/AA573

20 May 2012

7024184



The Board of Directors Aarti Resources Plc Broadwalk House 5 Appold Street London EC2A 2HA

Dear Sirs,

Re: Aarti Resources Plc

Further to our recent discussions, we resign as auditors of Aarti Resources Plc

In accordance with section 519 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 attention of the members or creditors of the company

Yours sincerely

Fuller Accountants Limited

FRIDAY



RM

01/06/2012 COMPANIES HOUSE #163

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