

14 December 2016

The Directors of Addax Petroleum UK Limited  
Addax Petroleum UK Limited – registered number 8135892  
20-22 Bedford Row  
London  
WC1R 4JS

**Re: Resignation of Deloitte LLP as auditors to Addax Petroleum UK Limited ("APUK")**

Dear Sirs

This letter is formal notice of our resignation as auditors of the above company with effect from the date of receipt of this letter

Yours faithfully



**Deloitte LLP**

*We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies within 14 days of receiving this letter. For the avoidance of doubt, you are not required to submit the statement of circumstances that accompanies this letter to the Registrar*

*You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority that Deloitte LLP have ceased to hold office and to provide the audit authority with either a copy of our statement of circumstances within 14 days of receiving this letter*

Enclosures Statement of circumstances relating to the resignation of Deloitte LLP as auditors to Addax Petroleum UK Limited

WEDNESDAY



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COMPANIES HOUSE