



KPMG Audit Plc  
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**Private & confidential**  
The Directors  
London  
C/O Alex Dent  
25 Berkeley Square  
London  
W1J 6HB

Our ref LHL  
Contact Nick Burberry  
Tel +44 (0) 20 7694 8642

10 December 2014

Dear Sirs

### Resignation of KPMG Audit Plc

We write to you in your capacity as a director of the companies listed in the Appendix to this letter.

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

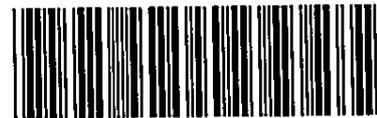
Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW.

Yours faithfully

KPMG Audit Plc

WEDNESDAY



\*A3NE5CPT\*  
A17 24/12/2014 #493  
COMPANIES HOUSE



**Appendix:**

<i>Company name</i>	<i>Company registered number</i>
Lonho Holdings Limited	08502829
Lonho Limited	02805337
Oceanfresh Seafoods (UK)	06309997
Lonho Africa (Holdings) Limited	00997945