



The Directors  
Flogas Natural Gas Limited  
Airport Road West  
Sydenham  
Belfast  
BT3 9ED  
United Kingdom

8 October 2015

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 Flogas Natural Gas Limited, registered number NI622648 with effect from 8 October 2015 which is before the end of our term of office.

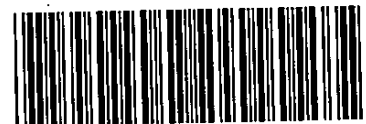
We enclose our statement of circumstances in accordance with Section 519 of the Act.

Yours faithfully,

PricewaterhouseCoopers

Enclosure

WEDNESDAY



\*A410T5HS\*

A06

14/10/2015

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COMPANIES HOUSE

*PricewaterhouseCoopers, One Spencer Dock, North Wall Quay, Dublin 1, Ireland, I.D.E. Box No. 137  
T: +353 (0) 1 792 6000, F: +353 (0) 1 792 6200, www.pwc.ie*

Feargal O'Rourke Olwyn Alexander Paul Barrie Brian Bergin Damian Byrne Pat Candon John Casey Mary Cleary Siobhán Collier Andrew Craig Thérèse Cregg Richard Day Fiona de Búrca John Dillon Ronan Doyle John Dunne FCCA Kevin Egan Martin Freyne Alisa Hayden FCCA Paul Hennessy Gareth Hynes Ken Johnson Patricia Johnston Paraic Joyce Andrea Kelly Joanne P. Kelly John Loughlin Vincent MacMahon Enda McDonagh John McDonnell Deirdre McGrath Ivan McLoughlin Declan Murphy Brian Neilan Damian Neylin Andy O'Callaghan Jonathan O'Connell Denis O'Connor Marie O'Connor FCCA Paul O'Connor Irene O'Keeffe Ger O'Mahoney Dave O'Malley Padraig Osborne Ken Owens Anthony Reidy Mary Ruane Emma Scott Mike Sullivan Billy Sweetman Paul Tuite

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Chartered Accountants

PricewaterhouseCoopers is authorised by the Institute of Chartered Accountants in Ireland to carry on investment business.



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Flogas Natural Gas Limited  
Airport Road West  
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Belfast  
BT3 9ED  
United Kingdom

8 October 2015

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 Flogas Natural Gas Limited, registered no: NI622648 (the Company) effective from 8 October 2015 which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

PricewaterhouseCoopers

WEDNESDAY

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