

PricewaterhouseCoopers LLP
32 Albyn Place
Aberdeen
AB10 1YL
Telephone +44 (0) 1224 210100
Facsimile +44 (0) 1224 253 318
www.pwc.com/uk

The Directors
Abergene Limited
Johnston House
52-54 Rose Street
Aberdeen
AB10 1UD

15 March 2010

Our ref: MAH/KT

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 Abergene Limited registered no: SC219940 (the Company) effective from 1 January 2010, which we consider should be brought to the notice of the Company's shareholder or creditors.

Yours faithfully,


PricewaterhouseCoopers LLP

SATURDAY



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10/04/2010

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