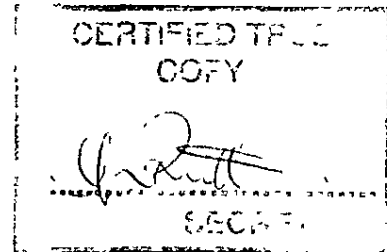


PricewaterhouseCoopers LLP
1 Embankment Place
London WC2N 6RH
Telephone +44 (0) 20 7583 5000
Facsimile +44 (0) 20 7822 4652
pwc.com/uk

The Directors
ABP Bonds UK Limited
150 Holborn
London
EC1N 2LR

19 June 2008

Dear Sirs

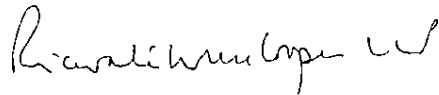


Notice of resignation as auditors

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of ABP Bonds UK Limited, registered number 05885161, and its subsidiaries incorporated in England and Wales as listed in the Appendix and ABP Mezzanine Holdco UK Limited, registered number 05920216, with effect from 19 June 2008, which is before the end of our term of office

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

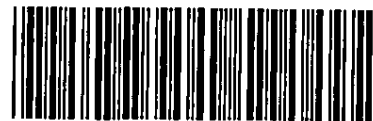
Yours faithfully



PricewaterhouseCoopers LLP

Enclosure – List of subsidiaries incorporated in England and Wales

SATURDAY



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COMPANIES HOUSE

Appendix

Entities incorporated in England and Wales for which we act as auditor and on whose behalf ABP Bonds UK Limited represents its authority to accept our resignation

ABP Subholdings UK Limited
ABP Acquisitions UK Limited
Associated British Ports Holdings Limited 1612178
Associated British Ports
ABP (Aldwych) Limited
ABP Marine Environmental Research Limited
ABP Nominees Limited
ABP Property Development Company Limited
American Port Services (Holdings) Limited
Amports Holdings Limited
Associated British Ports Investments Limited
Auto Shipping Limited
Colchester Dock Transit Company Limited
Exxtor Shipping Services Limited
Grosvenor Waterside Asset Management Limited
Grosvenor Waterside Group Limited
Grosvenor Waterside (Holdings) Limited
Grosvenor Waterside Investments Limited
Millbay Development Company Limited
Southampton Free Trade Zone Limited
Teignmouth Quay Company Limited
UK Dredging Management Limited