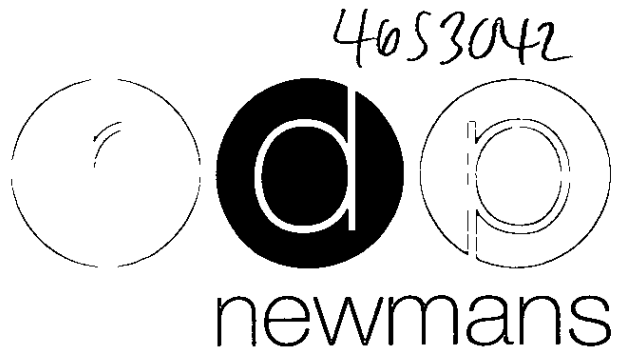


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DF/TAB/3141

25 April 2013

The Directors,
AMC Diamonds Ltd
100 Hatton Garden
London
EC1N 8NX

Dear Sirs,

AMC Diamonds Ltd

Please accept this letter as confirmation under Section 516 of The Companies Act 2006 (the Act) of our resignation, with immediate effect, as auditors of the above company

In accordance with Section 519 (2) of The Companies Act 2006, we state that there are no circumstances connected with our resignation that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

RDP NEWMANS LLP

