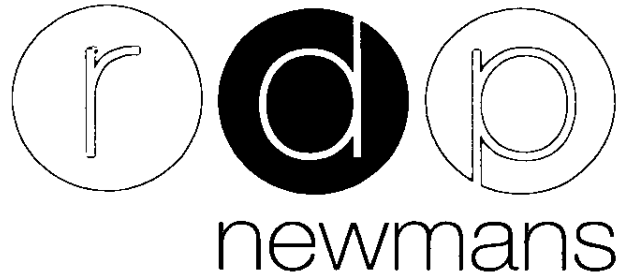


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Harrow, Middlesex HA1 2AW

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Fax 020 8357 2027

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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

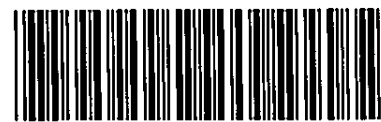
In accordance with Section 519 (2) of The Companies Act 2006, we state that there are no circumstances connected with our resignation that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

A handwritten signature in black ink, appearing to be 'RDP Newmans' followed by a flourish.

**RDP NEWMANS LLP**

FRIDAY



\*A290SYP5\*  
A26 24/05/2013 #142  
COMPANIES HOUSE