



The Directors
Petroineos Europe Limited
5 Wilton Rd
London SW1V 1AN

7 October 2015

Dear Sirs,

Notice of resignation as auditors

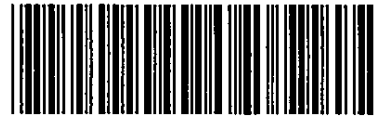
In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of Petroineos Europe Limited, registered number 05310655 with effect from 7 October 2015, which is before the end of our term of office.

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

Yours faithfully,

PricewaterhouseCoopers LLP

WEDNESDAY



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COMPANIES HOUSE

*PricewaterhouseCoopers LLP, 1 Embankment Place, London, WC2N 6RH
T: +44 (0) 2075 835 000, F: +44 (0) 2072 124 652, www.pwc.co.uk*

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The Directors
Petroineos Europe Limited
5 Wilton Road
London
SW1V 1AN

7 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 Petroineos Europe Limited, registered no. 05310655 (the Company) effective from 7 October 2015, which we consider should be brought to the notice of the Company's shareholders or creditors

Yours faithfully,

A handwritten signature in black ink that reads 'PricewaterhouseCoopers LLP'.

PricewaterhouseCoopers LLP

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