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Private & confidential

Mr John Foster
Falkland Islands Holdings plc
Kenburgh Court
133 – 137 South Street
Bishops Stortford
Hertfordshire
CM23 3HX

Our ref wrc/003-08tkd

2254382

2 August 2013

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement.

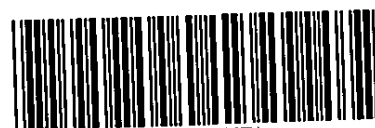
The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor.

We request that any correspondence in relation to this statement be sent to our registered office, 15 Canada Square, London, E14 5GL, marked for the attention of the Audit Regulation Department

Yours faithfully,

KPMG Audit Plc

MONDAY



A23 12/08/2013 #71
COMPANIES HOUSE

KPMG Audit Plc, a UK public limited company, is a subsidiary of KPMG Europe LLP and a member firm of the KPMG network of independent member firms affiliated with KPMG International Cooperative, a Swiss entity.

Registered in England No 3110745
Registered office 15 Canada Square, London, E14 5GL

Appendix

<i>Company name</i>	<i>Company registered number</i>
Falkland Islands Holdings plc	03416346
Falkland Islands Company Limited	00074300
Falkland Islands Trading Company Limited	00591234
Falkland Islands Shipping Limited	Falkland Islands - 4102
Erebus Limited	Falkland Islands - 13533
The Portsmouth Harbour Ferry Company Limited	00018751
Gosport Ferry Limited	02254382
Portsea Harbour Company Limited	01748902
Clarence Marine Engineering Limited	02139067
Momart Limited	01073437
Momart International Limited	03375326
Dadart Limited	01513795