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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

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

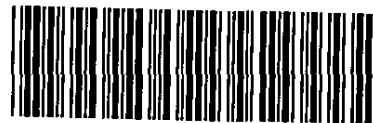
The circumstances connected with our ceasing to hold office are that our company, KPMG Audit Plc, has instigated an orderly wind down of business. KPMG LLP, an intermediate parent, will immediately be accepting appointment as statutory auditor

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



A26

19/08/2013

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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
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