27 March 2015

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Eredene Capital Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO LLP

BOO CCP

WEDNESDAY

LD5 08/04/2015 COMPANIES HOUSE

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