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Private & confidential

Mr John Procter Vick
Fisher House
PO Box 4
Barrow in Furness
Cumbria
LA14 1HR

Our ref db/hm

16 October 2014

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council.

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

THURSDAY



R3J497RK
RM 23/10/2014 #147
COMPANIES HOUSE

Appendix

Company Name	Registered Number
Cattedown Wharves Limited	00165445
Fender Care Limited	02267184
Fender Care Marine Limited	03075910
Fender Care Marine Services Group Limited	05206831
Fender Care Marine Solutions Limited	03225283
F T Everard & Sons Limited	00180834
F T Everard Shipping Limited	01648574
Inspection Holdings Limited	05953146
James Fisher (Crewing Services) Limited	04421292
James Fisher (Ro-Ro) Limited	04336267
James Fisher (Shipping Services) Limited	00366100 ✓
James Fisher Air Supply Norway Limited	04442708
James Fisher and Sons (Seafloor Dynamex) Limited	00905563
James Fisher Everard Limited	00562707
James Fisher Fender Care Limited	05370326
James Fisher Inspection and Measurement Services Limited	05915488
James Fisher MIMIC Limited	04827645
James Fisher Marine Services Limited	05171777
James Fisher Nuclear Holdings Limited	05165202
James Fisher Rumic Limited	01838087
James Fisher Tankships Holdings Limited	01044203
JF Nuclear Limited	04047465
Prolec Limited	01689109
Remac Limited	01610100
RMS Pumptools Limited	01745584
Scantech Offshore Limited	03655999
Strainstall Group Limited	04038899
Strainstall UK Limited	04042929