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Private & confidential

The Directors
UK Piers Limited, Skegness Pier Company
Limited, Mitchell Leisure Investments
Limited, The Vine Hotel (Skegness) Limited,
North Shore Golf Club (Skegness) Limited
and R.G. Mitchell (Leisure) Limited
Skegness Pier
Grand Parade
Skegness
Lincolnshire
PE25 2UE

Our ref mrb/cg/pd/034-06

Contact Clare Gaster
0115 935 3493

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19 June 2009

Dear Sirs

Statement to UK Piers Limited (04128020), Skegness Pier Company Limited (00012745), Mitchell Leisure Investments Limited (00743663), The Vine Hotel (Skegness) Limited (04128015), North Shore Golf Club (Skegness) Limited (00158482) and R.G. Mitchell (Leisure) Limited (04128011) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully


KPMG LLP

WEDNESDAY



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22/07/2009

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