

30 April 2015

The Director
Warwickshire Masonic Temple Properties Limited
Warwickshire Masonic Temple
2 Stirling Road
Edgbaston
Birmingham
West Midlands
816 9S8

Dear Sir

Resignation as Auditor
Warwickshire Masonic Temple Properties Limited- 00016552

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015.

Pursuant to section 519 Companies Act 2006 we confirm that are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

We confirm the reason for our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015.

A copy of this letter should be sent to Companies House within 14 days of receipt

Yours faithfully Chartey Vellacott DM LLP

CHANTREY VELLACOTT DFK LLP

TUESDAY

A07

02/06/2015 COMPANIES HOUSE #158