

To the directors of Mannings Heath Golf
Club Limited

Company Number 00321529

27 January 2015

Statement under Section 519 of the Companies Act 2006.

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

BDO LLP

BDO LLP

