



Building a better
working world

Ernst & Young LLP
1 More London Place
London
SE1 2AF

Tel + 44 20 7951 2000
Fax + 44 20 7951 1345
ey.com



INVESTOR IN PEOPLE

Private and confidential

Ladbroke (Rentals) Ltd
Imperial House
Imperial Drive
Rayners Lane
Harrow
HA2 7JW

6 November 2014

Tel 020 7951 2000

Dear Sirs

Ladbroke (Rentals) Ltd (company number 408492)

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Ladbroke (Rentals) Ltd ("the Company"). This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that the circumstances connected with our resignation are that following a competitive audit tender process, Ladbroke plc has decided to appoint another auditor for all companies within the Ladbroke plc group.

We draw your attention to the fact that the Company has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on

- ▶ <http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx>, and
- ▶ <http://www.icaew.com/~media/Files/Technical/Audit-and-assurance/audit/auditor-cessation-statements.pdf>

If you have any questions on your legal obligations we recommend that you seek legal advice.

Yours faithfully

Ernst & Young LLP

MONDAY



A3KDVLD4

A11

10/11/2014

#166

COMPANIES HOUSE