



MILLENNIUM & COPTHORNE
HOTELS plc

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

16 December 2014

Dear Sirs

Copy of the notice of resignation of KPMG Audit Plc as auditors of each of the companies listed overleaf pursuant to section 517 of the Companies Act 2006

In accordance with section 517 of the Companies Act 2006, we enclose a copy of the notice of resignation of KPMG Audit Plc as auditors which was delivered to the Registered Office of the companies listed overleaf

Please acknowledge receipt by stamping and returning the enclosed copy letter in the envelope provided

Yours faithfully

Philip Davies
Deputy Company Secretary



<i>Company name</i>	<i>Company registered number</i>
M&C Hotels Holdings Limited	4407581
M&C Management Holdings Limited	5832248
M&C Asia Finance (UK) Limited	8391037
M&C Singapore Finance (UK) Limited	8391052
M&C NZ Limited	5159722
Millennium & Copthorne (Jersey Holdings) Limited	5846574
M&C Asia Holdings (UK) Limited	8382946
M&C Singapore Holdings (UK) Limited	8382985
Millennium & Copthorne (Austrian Holdings) Limited	3757378
M&C Finance (1) Limited	6783896
Millennium Hotels Limited	3141048
Millennium Hotels London Limited	3691885
M&C Reservations Services Limited	6754684
Millennium Hotels & Resorts Services Limited	4601112
CDL Hotels (Chelsea) Limited	2845022
CDL Hotels (U K) Limited	2729520
London Britannia Hotel Limited	744379
London Tara Hotel Limited	1005559
Copthorne Hotel (Plymouth) Limited	3253120
Copthorne Hotel (Slough) Limited	2300992
Copthorne Hotel (Effingham Park) Limited	1423861
Copthorne Hotel (Gatwick) Limited	994968
Copthorne Hotel (Birmingham) Limited	1816493
Copthorne Hotel (Merry Hill) Limited	2590620
Copthorne Hotel (Cardiff) Limited	2411296
Copthorne Hotel (Manchester) Limited	1855800
Archyfield Limited	1747079
Copthorne Hotels Limited	759611
Copthorne Hotel Holdings Limited	627049
Copthorne Hotel (Merry Hill) Construction Limited	2649367
Millennium & Copthorne Share Trustees Limited	3320990
M&C (CB) Limited	3846711
M&C (CD) Limited	3846704
Diplomat Hotel Holdings Limited	1927463