



MILLENNIUM & COPTHORNE
HOTELS plc

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

16 December 2014

Dear Sirs

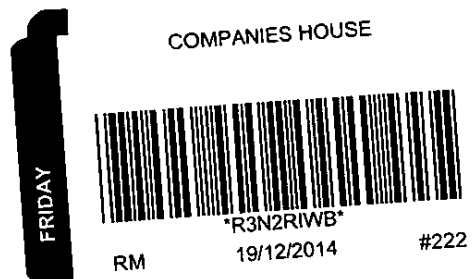
Copy of the notice of resignation of KPMG Audit Plc as auditors of each of the companies listed overleaf pursuant to section 517 of the Companies Act 2006

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 |
| Archyeld Limited | 1747079 |
| Copthorne Hotels Limited | 759611 [REDACTED] |
| 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 |