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Mr Grech
Victoria House
Victoria Road
Horley
Surrey
RH6 7AF
17th November 2014

Dear Mr Grech,

We write to you in your capacity as a director of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from the 22nd of October 2014. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG Audit Plc

KPMG Audit Plc

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COMPANIES HOUSE

Appendix

<i>Company name</i>	<i>Company registration 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	8382985
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
Archyield 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