

Our ref. APC/JHF/KS/ST251

30 May 2012

The Directors
Stade Development (Hastings) Limited
Unit G16 Bretby Business Park
Bretby
Burton on Trent
Staffordshire, DE15 0YZ

1020999

Dear Sirs

Resignation as auditor

Following the transfer of the activities of Cooper Parry LLP to Cooper Parry Group Limited, we hereby resign our office as auditor of the Company as of the date of this letter

We confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

A copy of this notice should be deposited with the Registrar of Companies within 14 days

Yours faithfully

Cooper Pony LLP.

Cooper Parry LLP

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