

The Directors 12 Rutland Gate Limited London SW7 1BB

08 March 2016

Ref RU02/TB/LS

Dear Sirs

12 Rutland Gate Limited - 01701826

We hereby tender our resignation as auditors of the above company

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In accordance with section 519 Companies Act 2006, in relation to our cessation as auditors to the company within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours faithfully

Haines Watts

FRIDAY

A28

11/03/2016 COMPANIES HOUSE #226

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Haines Watts Essex LLP is a limited liability partnership registered in England & Wales no OC366054

A list of the names of the principals is available at the registered office_