

Our Ref. PJH/CB/291307

Date 31 May 2016

The Directors
CW Residential Limited
Bewley Court
Bewley Lane
LACOCK
Wiltshire
SN15 2PG



Dear Sirs

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD
OFFICE AS AUDITOR — 02295559.**

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the members or creditors of CW Residential Limited.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Spofforths' followed by a stylized flourish.

SPOFFORTHS LLP

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S L Webber, J P Fautley†
J Haulkham‡ G A Hunt‡
A J F Jones†

†Not a member of the Limited
Liability Partnership

*Not a member of the Institute of
Chartered Accountants in England
and Wales

Registered to carry on audit work
in the UK and regulated for a range
of investment business activities
by the Institute of Chartered
Accountants in England and Wales

Registered in England and Wales
as a Limited Liability Partnership
registration number OC315867 and
registered office 9 Donnington Park,
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WEL



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15/09/2016
A12 COMPANIES HOUSE
A5DK4P4A --- --
17/08/2016 #286
A15 COMPANIES HOUSE