

**Statement of person ceasing to hold
office as auditor**

Pursuant to section 394 of the Companies Act 1985
as inserted by section 123 of the Companies Act 1989

Chelsea Village plc
Stamford Bridge
Fulham Road
London
SW6 1HS

Company Number 2536231

Dear Sirs,

We, Hargreaves Brown and Benson, of 2 Derby Street, Colne, Lancashire hereby give notice in accordance with section 394 of the Companies Act 1985 that in connection with our ceasing to hold office there are no circumstances which we consider should be brought to the notice of the members or creditors of the company.

Yours faithfully,

Hargreaves, Brown & Benson

Date 24/10/97

A copy of this notice must be sent to the Registrar of Companies within 14 days of its receipt at the Registered Office of the company.

