

## **Private and Confidential**

The Directors
Browns Hotel Limited
72 Jermyn Street
London
SW1Y 6NY

2 May 2013

Dear Sirs

Browns Hotel Limited Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

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03/05/2013 COMPANIES HOUSE #154

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## To the directors of Browns Hotel Limited

Company number: 3197645

2 May 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Browns Hotel Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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