

Our Ref PJH/CB/291306

Date: 31 May 2016

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



Dear Sirs

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD
OFFICE AS AUDITOR — 03395630**

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 Properties Limited.

Yours faithfully

Spofforths LLP

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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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