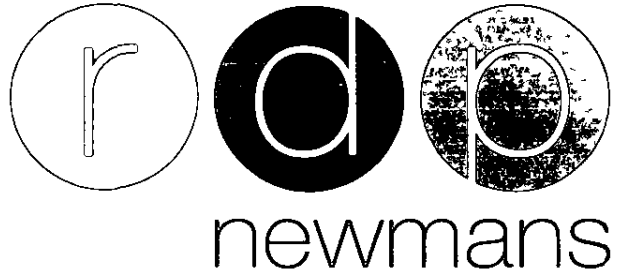


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15 November 2013

The Directors
Britannia Village (Five) Residents Management Company Ltd
C/O Warwick Estates
Unit 9 Astra Centre
Harlow
Essex
CM20 2BN

Dear Sirs,

Britannia Village (Five) Residents Management Company Ltd

Please accept this letter as confirmation under Section 516 of The Companies Act 2006 (the Act) of our resignation, with immediate effect, as auditors of the above company

In accordance with Section 519 (2) of The Companies Act 2006, we state that there are no circumstances connected with our resignation that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

RDP NEWMANS LLP

THURSDAY



A20 28/11/2013 #10

COMPANIES HOUSE

Chartered Accountants and Statutory Auditor RDP Newmans is the trading name of RDP Newmans LLP
Registered office Lynwood House, 373/375 Station Road, Harrow, Middlesex HA1 2AW Registered in England and Wales LLP No OC353379
A list of partners' names may be viewed on our website 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