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Ernst & Young LLP
1 More London Place
London
SE1 2AF

Tel + 44 20 7951 2000
Fax + 44 20 7951 1345
ey.com



INVESTOR IN PEOPLE



The Registrar
Companies House
4 Abbey Orchard Street
Westminster
London
SW1P 2HT

2 October 2014

Dear Sir

In accordance with section 521 of the Companies Act 2006, attached are copies of our resignation letter and statement of circumstances in respect of the following companies.

Company Name	Registered Number
MH (No.1) General Partner Limited	06002797
MH (No.2) General Partner Limited	06002775
MH (No.3) General Partner Limited	06002780
MH (No.4) General Partner Limited	06002783
MH (No.5) General Partner Limited	06002793
MH (No.6) General Partner Limited	06002784
MH (No.7) General Partner Limited	06002776
MH (No.8) General Partner Limited	06002719
Derby Investments General Partner Limited	06236774
Derby Investments Trustee Limited	06236820
Derby Business Management Limited	06238206
Wilmslow (No.3) General Partner Limited	03974021
Cable Plaza Limited	03786481
Castle & Pedmore Houses Limited	03786487
Crossmane Limited	03524841
Merry Hill Management Services Limited	03055834
Merry Hill Services Limited	02005735



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Company Name	Registered Number
Merry Hill Trading Limited	04311363
Intu MH Acquisitions Limited	02458787
Intu MH Group Limited	03348583
Intu MH Holdings Limited	02809616
Intu MH Investments Limited	02808020
Intu MH Phase 1 Limited	04731207
Intu MH Properties Limited	02808027
Intu MH Waterfront Limited	03806198

Yours faithfully

Ernst & Young LLP



COMPANIES HOUSE