



Accountants &
business advisers

The Directors
The Quay Restaurant Limited
13 – 14 Welbeck Street
London
W1G 9XU

Our ref WJ/lhg/4018712

28 June 2013

Dear Sirs

**The Quay Restaurant 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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COMPANIES HOUSE

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To the directors of The Quay Restaurant Limited

Company number. 03809981

28 June 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 The Quay Restaurant Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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