

Private & Confidential

The Directors
25 Whitehall Management Limited
c/o Harold Stiles Williams
6 Babmaes Street
London
SW1Y 6HD



19 February 2016

TC/ba

Dear Sirs

**STATEMENT TO THE DIRECTORS OF 25 WHITEHALL MANAGEMENT LIMITED
(03870410) ON CEASING TO HOLD OFFICE AS AUDITOR**

Further to our recent correspondence we resign as Auditors of 25 Whitehall Management Limited

In accordance with Section 519 of Companies Act 2006 we write to confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

Anthony Campbell (Senior Statutory Auditor)
Partner

For and on behalf of The Norton Practice, Statutory Auditor

THURSDAY



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10/03/2016

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COMPANIES HOUSE