



KPMG Audit Plc
Arlington Business Park
Theale
Reading
RG7 4SD
United Kingdom

04152477

Private & confidential

Jordan Company Secretaries Limited
21 St Thomas Street
Bristol
BS1 6JS

Our ref cn/515

Contact Chris Newton
0117 905 4533

18 November 2013

Dear Sir

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Financial Reporting Council

Yours faithfully,

KPMG Audit Plc







KPMG Audit Plc
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Appendix

Company name

Company registered number

 AGP Holdings (1) Limited

04152477 

Annes Gate Property PLC

04151511