Albert Heckscher & Co. CHARTERED ACCOUNTANTS

13 Alba Court

Alba Gardens

London NW11 9NP • Tel: 020-8455 1231 • Fax: 020-8455 3222

ARH/JBK

The Directors,

Tarivale Properties Limited,

357 City Road,

London,

EC1V 1LR

Our ref:

Your ref:

Dear Sirs,

4346344

15th January 2009

Tarivale Properties Limited Resignation as auditor

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

Yours sincerely,

A.R. Heckscher,

Albert Heckscher & Co.

10/03/2009 **COMPANIES HOUSE**