



THOMPSON TARAZ

CHARTERED ACCOUNTANTS
PROPERTY BUSINESS ADVISERS

Thompson Taraz LLP
3 New Burlington Mews
Mayfair, London W1B 4QB

Telephone: (020) 7025 7380
Facsimile: (020) 7025 7390

Email: london@thompsontaraz.co.uk
Website: www.thompsontaraz.co.uk

To the directors of Terrace Hill
Newcastle Limited

Company Number: 04349231

30 November 2005

Statement under Section 394 Companies Act 1985

There are no circumstances connected with our ceasing to hold office as auditors of Terrace Hill Newcastle Limited, which we consider should be brought to the attention of members and/or creditors of the company.

Thompson Taraz LLP

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Thompson Taraz LLP is a limited liability partnership registered in England and Wales with registered number OC307438

Afshin Taraz FCA Andrew Grieve FCA Martin Heffernan FCA Diane Suter FCA

Also at 5 Frederick Terrace, Frederick Place, Brighton, BN1 1LH

Registered to carry on Audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.