

The Directors

QC Ground Limited

Palliser Road

London

W16 9EQ

Registration number: 5724660

2 February 2017

Dear Sirs,

On behalf of the board of directors of The Queen's Club Limited (immediate parent company) and QC Holdings Limited (parent company of immediate parent), I confirm All members agree to the S479A exemption of the Act and the company is therefore entitled to exemption from the requirement to have an audit for the year ended 30 September 2016.

Tim Cockroft Director



