



Grant Thornton

Harrods Property Holdings Limited
Company number 05985333

Our Ref SJL/AJJ/H00210080

The Company Secretary
Harrods
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6 January 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Companies listed in Appendix A with effect from 6 January 2012

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

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Professional Oversight Board that we have ceased to hold office and send a copy of the statement of reasons to the Board

Yours faithfully

Grant Thornton UK LLP

FRIDAY



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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales No OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP. A list of members is available from our registered office.

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.

Appendix A – Schedule of Companies**Parent undertakings**

~~Harrods Group (Holding) Limited – 5990648 –~~

Harrods Property Holdings Limited – 05985333

Subsidiaries

~~Harrods Property Limited – 5985365 –~~

~~QH Participations Limited – 6511479 –~~

~~Harrods Holdings Limited – 1848143 –~~

~~Harrods (UK) Limited – 1889348 –~~

~~Harrods Limited – 30209 –~~

~~Harrods Watches Limited – 06796678 –~~

~~Harrods International Limited – 676533 –~~

~~Harrods (Continental) Limited – 0156158 –~~

~~Harrods Estates Limited – 0835993 –~~

~~Genaveo Holdings Limited – 01703446 –~~

~~Genaveo Insurance Limited – 879931 –~~

~~Harrods Aviation Limited – 2043317 –~~

~~Harrods Aviation Holdings Limited – 3037563 –~~

~~Air Harrods Limited – 3165147 –~~

~~PL Management Limited – 4130915 –~~

~~QH Partners Limited – 5961740 –~~

~~QH Enterprises Holdings Limited – 6511607 –~~

~~QH Enterprises Limited – 05990779 –~~