



**Chantrey
Vellacott**

The King for 42nd since 1753

The Directors
65-69 White Lion Street Limited
Russell Square House
10-12 Russell Square
London
WC1B 5LF

30 April 2015

Dear Sir

Resignation as Auditor
65-69 White Lion Street Limited-06058164

We hereby tender our formal resignation as the auditor to your company with effect from midnight on 30 April 2015:

Pursuant to section 519 Companies Act 2006 we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the company's members or creditors

We confirm the reason for our resignation is the merger of the audit practice of Chantrey Vellacott DFK LLP with Moore Stephens LLP on 1 May 2015

A copy of this letter should be sent to Companies House within 14 days of receipt

Yours faithfully

CHANTREY VELLACOTT DFK LLP

TUESDAY



A24 *A4B5R000* 07/07/2015 #304
COMPANIES HOUSE

Russell Square House
10-12 Russell Square
London WC1B 5LF
DX 299 London/Chancery Lane
T 020 7509 9000

Chantrey Vellacott DFK LLP is a
limited liability partnership registered
in England and Wales (No OC313147)
whose registered office is at Russell
Square House 10-12 Russell Square
London WC1B 5LF

Chantrey Vellacott DFK LLP is a
member firm of **UDFI** International
an association of independent
accounting firms and business advisers