



The Registrar
Companies House
Crown Way
Cardiff CF14 3UZ

14 March 2014

Dear Sirs

Section 519 Statement

In accordance with Section 521(1) of the Companies Act 2006 (the "Act"), we enclose a copy of the statement that was deposited at 55 Baker Street, London, W1U 7EU, the registered office of Menzies Hotels Property No 24 Limited, registered number 06327034, (the "Company") on 14 March 2014 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP

Christopher D Hibbs
Partner

Enclosure

TUESDAY



A22 *A33W3U0J* #183
18/03/2014
COMPANIES HOUSE

*PricewaterhouseCoopers LLP, Donington Court, Pegasus Business Park, Castle Donington, East Midlands,
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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



The Directors
Menzies Hotels Property No 24 Limited
55 Baker Street
London
W1U 7EU

14 March 2014

Dear Sirs,

Statement of Circumstances connected with our ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Menzies Hotels Property No 24 Limited, registered no: 06327034 (the Company) effective from 14 March 2014, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

A handwritten signature in black ink, appearing to read 'David G. Cooper', followed by a checkmark.

PricewaterhouseCoopers LLP

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