



**CALEDONIA**  
INVESTMENTS

GPD/3123/lmw

4 November 2011

**BY SPECIAL DELIVERY**

Companies House  
Crown Way  
CARDIFF  
CF14 3UZ

WEDNESDAY



RM 09/11/2011 340  
COMPANIES HOUSE

Dear Sirs

**Caledonia Investments plc and subsidiary companies: Resignation of Auditor**

In accordance with section 517(1) of the Companies Act 2006, we hereby enclose a copy of the notice of resignation of Deloitte LLP as auditor of the following companies

<i>Parent Company</i>	<i>Company Number</i>
Caledonia Investments plc	00235481
<i>Subsidiaries</i>	
ACC Silicones Ltd	00460261
Amber 2010 Ltd	07407669
The Amber Chemical Company Ltd	00943429
Brookshire Capital LLP	OC351469
Brookshire Trading Ltd	07125033
Buckingham Gate Ltd	04121769
Caledonia CCIL Distribution Ltd	06516529
Caledonia GP Distribution Ltd	05635215
Caledonia Group Services Ltd	03142560
Caledonia Land & Property Ltd	03143095
Caledonia Treasury Ltd	05077949
Deveronside Trading Ltd	05560601
Edinmore Estates Ltd	02670599
Edinmore Holdings Ltd	02785387
Edinmore Properties Ltd	02785392
Edinmore Trading Ltd	02775206
Edinmore Investments Ltd	04164309
Edinmore Investments Two Ltd	06918135
Edinmore Investments Three Ltd	06918528
Edinmore Investments Four Ltd	06925953
Garlandheath Ltd	01750809

Caledonia Investments plc  
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email [enquiries@caledonia.com](mailto:enquiries@caledonia.com)  
web [www.caledonia.com](http://www.caledonia.com)

Registered office as shown  
Registered in England no 235481

November 4, 2011

Sloane Club Holdings Ltd	03143088
The Sloane Club Group Ltd	02609321
The Sloane Club Management Ltd	02611185
Southoak Ltd	05207003
The Union-Castle Mail Steamship Company Ltd	02444991

In the case of Caledonia Investments plc, a copy of the auditors' statement of the circumstances connected with its ceasing to hold office in accordance with section 519(3) of the Companies Act 2006 is also enclosed. Deloitte LLC has confirmed that, in relation to the other companies listed above, there are no circumstances in connection with its ceasing to hold office that needs to be brought to the attention of members or creditors of each company.

Please would you acknowledge safe receipt by stamping the enclosed copy of this letter and returning it to me in the enclosed self-addressed envelope.

Yours faithfully



G P Denison  
Company Secretary  
Caledonia Investments plc

Encs