

Chiene+Tait

CHARTERED ACCOUNTANTS

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PRIVATE AND CONFIDENTIAL

The Board of Directors
Waterfront Edinburgh Limited
Madelvic House
Granton Park Avenue
Edinburgh
EH5 1JS

18 January 2012

Your ref:
Our ref: JMC/SDB/E102/A

SC 200223

Dear Sirs

In accordance with Section 516 of the Companies Act 2006, we hereby give you formal notice of our resignation as auditors with immediate effect.

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

Yours faithfully

Chiene & Tait



Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Partners: J Gavin Morton CA CTA Malcolm Beveridge CA Jeremmy M Chittleburgh CA David A F Collier CA CTA
Carol G Flockhart CA Kenneth McDowell CA Helen Mackenzie CTA
Directors: Lynn Gemmell CA CTA Moira McMillan Arlene Reid CTA John Rodger CA CTA

REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT
BUSINESS ACTIVITIES BY THE INSTITUTE OF CHARTERED ACCOUNTANTS OF SCOTLAND