

Our Ref: SPJK/631193

31 May 2016

The Directors
Centros Management Limited
4th Floor, Connaught House *SY 295044*
1-3 Mount St
LONDON
W1K 3NB



Dear Sirs

**STATEMENT OF CIRCUMSTANCES CONNECTED WITH OUR CEASING TO HOLD
OFFICE AS AUDITOR**

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our resignation as auditors which we consider should be brought to the attention of the members or creditors of Centros Management Limited.

Yours faithfully

[Signature]
SPOFFORTHS LLP

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A J F Jones†

*Not a member of the Limited
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*Not a member of the Institute of
Chartered Accountants in England
and Wales.

Registered to carry on audit work
in the UK and regulated for a range
of investment business activities
by the Institute of Chartered
Accountants in England and Wales.

Registered in England and Wales
as a Limited Liability Partnership
registration number OC315867 and
registered office: 9 Donnington Park,
85 Birdham Road, Chichester,
West Sussex PO20 7AJ.

Spofforths LLP uses the word
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WEDNESDAY



SCT 17/08/2016 #232
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