

Craven House
16 Northumberland Avenue
London WC2N 5AP

T 020 7306 9100
F 020 7306 9120
www.arnoldhill.co.uk

Private and Confidential

JMM/DJR/CJP/373619

The Directors
Berkshire Golf Club Limited
Swinley Road
Ascot
Berkshire
SL5 8AY

14 April 2016

Dear Sirs,

Berkshire Golf Club Limited – Resignation of Auditors and Statement of Circumstances Letter

Further to our recent communications and in accordance with Section 516 of the Companies Act 2006 we hereby resign as auditors of Berkshire Golf Club Limited ("the Company") *N^o 00232582*

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

We take this opportunity to point out that

- You are required under section 517 (1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation, and
- We are required under section 521 (1) to file a copy of this statement under section 519 with the Registrar of Companies

Yours sincerely,

Arnold Hill & Co LLP

Arnold Hill & Co LLP

