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Facsimile +44 (0) 20 7822 4652  
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The Registrar  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

30 July 2010

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 Statesman House, Stafferton Way, Maidenhead, SL6 1AY, England, the registered office of the subsidiaries of The Rank Group Plc (the "Companies") (please see appendix A for a list of subsidiaries and their registered numbers) on 8 July 2010 pursuant to section 519 of the Act

Yours faithfully,

For and on behalf of PricewaterhouseCoopers LLP



John Ellis  
Partner

Enclosure

MONDAY



A22

\*AVI7CM7Z\*

02/08/2010

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COMPANIES HOUSE

The Directors  
The Rank Group Plc  
Statesman House  
Stafferton Way  
Maidenhead  
Berkshire  
SL6 1AY


8 July 2010

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 the subsidiaries of The Rank Group Plc (the "Companies") (please see appendix A for a list of subsidiaries and their registered numbers) effective from 8 July 2010, which we consider should be brought to the notice of the Companies shareholders or creditors

Yours faithfully,



PricewaterhouseCoopers LLP

Enclosures

## Appendix A

Grosvenor Casinos Ltd	Registered No 877080
Mecca Bingo Ltd	Registered No 1854120
Rank Group Gaming Division Ltd	Registered No 3213743
Rank Nemo (Twenty-Five) Ltd	Registered No 4521994
Rank Group Finance Plc	Registered No 1899693
Rank Overseas Holdings Ltd	Registered No 412917
Rank Leisure Holdings Ltd	Registered No 1841255
Rank Interactive Development Ltd	Registered No 03796656
Blue Square Ltd	Registered No 03796653
Blue Square Gaming (Alderney) Ltd	Registered No 1480
Rank Holidays Division Limited	Registered No 00712215
Rank Nemo (DGMS) Limited	Registered No 04496386
Rank Nemo (DMS) Limited	Registered No 01534277
Rank Nemo (DPL) Limited	Registered No 03087730
Rank Group Holdings Limited	Registered No 01279613
Rank Nemo (RC) Limited	Registered No 00953507
<b>Rank Overseas Finance Limited</b>	<b>Registered No 00784092</b>
Rank Precision Industries Ltd	Registered No 00935770
Rank Precision Industries Overseas Ltd	Registered No 00493378
Rank UK Holdings	Registered No 02681940
Rank Nemo (Oil) Limited	Registered No 5139
Rank Leisure Limited	Registered No 03417930