

Appendix A: Guidance on the Companies' Responsibilities with regards to Resignation Statements

CA2006 Ref	Requirement
Section 517 (1)	You should, within 14 days of receiving our notice of resignation, send a copy of the notice to Companies House,
Section 520 (1), (2) & (3)	Where our statement under Section 519 details circumstances connected with our resignation which we consider should be brought to the attention of members and/or creditors of the company, you should, within 14 days of receiving the statement, either (a) send a copy of it to every person who is entitled to be sent copies of the accounts, or (b) apply to the court. If you apply to the court, you should notify us that you have done so.
Section 523 (1), (2) & (3)	Where we have resigned before the end of our term of office, you should notify the Institute of Chartered Accountants in England and Wales ("the appropriate audit authority"). Within 14 days of receiving our section 519 statement, you should notify the appropriate audit authority that we have ceased to hold office as auditors and include a statement of the reasons that we have ceased to hold office.

Contact details for notification under Section 523
Notifications can be sent by letter or e-mail as follows:

Change of Auditor Notifications
Quality Assurance Department
ICAEW
Metropolitan House
321 Avebury Boulevard
Milton Keynes
MK9 2FZ

By e-mail to auditorchange@icaew.com



Gloucester Capital Limited
25 June 2013

00932874

Appendix B: list of companies covered by this resignation letter

- Gloucester Capital Limited
- George Holdings (UK) Limited
- X - London Portman Hotel Limited *

To the directors of London Portman Hotel
Limited

Company Number 00932874

25 June 2013

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of London Portman Hotel Limited which we consider should be brought to the attention of members and/or creditors of the company.


BDO LLP