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Building a better working world

The Directors
Priory Leisure Limited
Whitbread Court
Houghton Hall Business Park
Porz Avenue
Dunstable
LU5 5XE

3 August 2016

COPY

Dear Sirs

Priory Leisure Limited - no 00996804

In accordance with section 516 of the Companies Act 2006, we write to notify you of our ceasing to hold office as auditor of Priory Leisure Limited This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, 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 draw your attention to the fact that Priory Leisure Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors Further guidance on this notification has been issued by the appropriate audit authorities - the Financial Reporting Council and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on http //www frc org uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx and http //www icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit respectively

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully

Ernst & Young LLP

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COMPANIES HOUSE

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