

Chartered Accountants Registered Auditors

New Burlington House 1075 Finchley Road Temple Fortune London NW11 0PU

T 020 8731 0777 F 020 8731 0778 E mail@cohenamoid.com www.cohenarnold.com

Partners

A J Cohen FCA

D S Davis FCCA

D M Birns FCA

J N Schwarz FCA

D B Myers FCA

J A Neumann FCA

D Goldberg FCA

D Yu

B Leigh ACA

D Z Harris ACA

A Sternlicht FCA M N Broner-Cohen ACA

Associates J A Englard FCA

P S GILFCCA

M Hool FCCA K Sussman FCA

Consultant J Schonberg FCA Our Reference 12/MH/AMB/1215

Your Reference

MRM Jenner ESq Freshwater House 158-162 Shaftesbury Avenue London WC2H8HR

16 October 2013

Dear Sir,

Statement on ceasing to hold office as joint auditor pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of Second Charles Investments Limited (Company No 1294889)

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 joint auditor of this company, that we consider should be brought to the attention of the company's members or creditors

Yours faithfully,

COHEN ARNOLD



13/03/2014 **COMPANIES HOUSE**

#349

Regulated by The institute of Chartered Accountants in England and Wales for a range of Investment business activities