

Our Reference 12/MH/AMB/1215

Your Reference

M R M Jenner ESq
Freshwater House
158-162 Shaftesbury Avenue
London
WC2H 8HR

16 October 2013

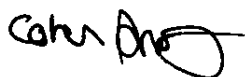
Dear Sir,

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

THURSDAY



A13 *A33LUNVN* #349
13/03/2014
COMPANIES HOUSE