



KPMG Audit Plc  
15 Canada Square  
London E14 5GL  
United Kingdom

Tel +44 (0) 20 7311 1000  
Fax +44 (0) 20 7311 4121

**Private & confidential**

Gail Robson  
179 Great Portland Street  
London, W1W 5LS

3 November 2010

2031556

**Londinium Investments Limited - Company number 04179271**

Dear Sirs

We write to you in your capacity as company secretary of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of your financial statements of each of the companies listed in the Appendix falls within the definition of a major audit and therefore your notification should be made to the Professional Oversight Board.

Yours faithfully,

*KPMG Audit Plc*

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## Appendix

| <i>Company name</i>                            | <i>Company<br/>registered<br/>number</i> |
|------------------------------------------------|------------------------------------------|
| MWB Asset Management Holdings Limited          | 04231573                                 |
| MWB Hotel Holdings Limited                     | 04129271                                 |
| MWB Investments Limited                        | 04349968                                 |
| MWB Liberty Investments Limited                | 02504796                                 |
| MWB Project Management Holdings Limited        | 04129288                                 |
| Londinium Investments Limited                  | 04129271                                 |
| MWB (West India Quay) Limited                  | 02504796                                 |
| MWB West India Quay (Warehouses) Limited       | 02031556                                 |
| MWB (GMAC Finance) Limited                     | 03296394                                 |
| Marylebone Warwick Balfour Structuring Limited | 04659179                                 |
| MWB Serviced Office Holdings Limited           | 06455410                                 |
| MWB (Old Bailey) Limited                       | 04129282                                 |
| Marylebone Warwick Balfour Holdings Limited    | 02865420                                 |
| MWB Commercial Property Holdings Limited       | 02932156                                 |
| MWB (Industrial) Limited                       | 03932720                                 |
| MWB Management Services Limited                | 00123305                                 |
| MWB Park Lane Investments Limited              | 03908960                                 |
| MWB Argyle Street Limited                      | 03338343                                 |
| MWB West India Quay (Northern) Limited         | 03777062                                 |

|                                              |                |
|----------------------------------------------|----------------|
| Marylebone Warwick Balfour Finance limited   | 03413446       |
| 140 Park Lane Limited                        | 02932156       |
| MWB (Royal Victoria Dock) Limited            | 03312458       |
| MWB Kensington Village Limited               | 03462663       |
| Hotel du Vin (Birmingham) Limited            | 03828884       |
| Hotel du Vin (Brighton) Limited              | 04273102       |
| Hotel du Vin (Bristol) Limited               | 03569323       |
| Hotel du Vin (Cambridge) Limited             | 05512541       |
| Hotel du Vin (Cheltenham) Limited            | 05867798       |
| Hotel du Vin (Glasgow) Limited               | SC231776       |
| Hotel du Vin (Harrogate) Limited             | 04358960       |
| Hotel du Vin (Henley) Limited                | 04742906       |
| Hotel du Vin (Poole) Limited                 | 00521505_----- |
| Hotel du Vin (Edinburgh) Limited             | 06156056       |
| Hotel du Vin Newcastle Limited               | 06156099       |
| Hotel du Vin (Tunbridge Wells) Limited       | 03346172       |
| Hotel du Vin (Winchester) Limited            | 02913178       |
| Hotel du Vin (York) Limited                  | 05867988       |
| Golf Hotel St Andrews (2008) Limited         | SC333755       |
| Hotel du Vin Edinburgh Property Limited      | 06156085       |
| Hotel du Vin Newcastle Property Limited      | 05990925       |
| Malmaison Aberdeen Property Holdings Limited | 05990901       |

|                                                             |          |
|-------------------------------------------------------------|----------|
| Malmaison Aberdeen Property Limited                         | 06155395 |
| Malmaison and Hotel du Vin Property Holdings Limited        | 05990905 |
| Malmaison and Hotel du Vin Property Limited                 | 06155144 |
| Malmaison and Hotel du Vin Limited                          | 06155301 |
| Malmaison Resources Limited                                 | 03532348 |
| The Malmaison and Hotel du Vin European Limited Partnership | 05703227 |
| Malmaison Europe General Partner Limited                    | 06155181 |
| MWB Malmaison CLG Limited                                   | 05757860 |
| Hotel du Vin Europe LP Limited                              | 05694284 |
| Malmaison Europe LP Limited                                 | 04917884 |
| Malmaison (Belfast) Limited                                 | 03490682 |
| Malmaison (Chart Square) Limited                            | 04407023 |
| Malmaison (Liverpool) Limited                               | 3932085  |
| Malmaison (Reading) Limited                                 | 03437534 |
| The Malmaison Company (Edinburgh) Limited                   | 04231599 |
| Malmaison (Oxford) Limited                                  | 03767885 |
| The Malmaison Hotel (Birmingham) Limited                    | SC143071 |
| The Malmaison Hotel (Glasgow) Limited                       | 03323049 |
| The Malmaison Hotel (Leeds) Limited                         | 03276263 |
| The Malmaison Hotel (Newcastle) Limited                     | 02934866 |
| The Malmaison Hotel (Manchester) Limited                    | SC126675 |
| Malmaison (Aberdeen) Limited                                | 04174255 |



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*3 November 2010*

|                                 |          |
|---------------------------------|----------|
| Jay Hotels Limited              | 03193780 |
| Hotel du Vin Limited            | 04024442 |
| Malmaison Brand Limited         | 03141385 |
| Malmaison Limited               | 03917393 |
| MWB Malmaison Holdings Limited  | 05512580 |
| Out of the Box Catering Limited | LP011417 |