



THOMPSON TARAZ

CHARTERED ACCOUNTANTS  
PROPERTY BUSINESS ADVISERS

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To the directors of Terrace Hill Properties  
Limited

Company Number: 02134888

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30 November 2005

Statement under Section 394 Companies Act 1985

There are no circumstances connected with our ceasing to hold office as auditors of Terrace Hill Properties Limited, which we consider should be brought to the attention of members and/or creditors of the company.

*Thompson Taraz LLP*

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Thompson Taraz LLP is a limited liability partnership registered in England and Wales with registered number OC307438

Afshin Taraz FCA Andrew Grieve FCA Martin Heffernan FCA Diane Suter FCA

Also at 5 Frederick Terrace, Frederick Place, Brighton, BN1 1LH

Registered to carry on Audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales.