

2256084



Accountants &
business advisers

Private and Confidential

The Directors
The Manor House (Castle Combe) Limited
Executive Office
Pennyhill Park Hotel & Spa
London Road
Bagshot
Surrey GU19 5EU

Our ref SCC/MP/DXR/4005492

207 May 2013

Dear Sirs

**The Manor House (Castle Combe) Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

PKF (UK) LLP

Enc

TUESDAY



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COMPANIES HOUSE

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**To the directors of The Manor House
(Castle Combe) Limited**

Company Number: 02256084

20 May 2013

Statement under section 519 Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of The Manor House (Castle Combe) Limited which we consider should be brought to the attention of members or creditors of the company

PKF(UK)LLP

PKF (UK) LLP