

**STATEMENT TO THE DIRECTORS OF
BEARWOOD LAKES GOLF CLUB PLC ON 1ST DECEMBER 2011
CEASING TO HOLD OFFICE AS AUDITORS
Company Number 2931379**

In accordance with S519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors

AVN Churchmill

AVN CHURCHMILL
Churchmill House Limited
Registered Auditors

Churchmill House
Ockford Road
Godalming
Surrey GU7 1QY

1st December 2011

FRIDAY



AGM0AZQB

A38

02/12/2011

116

COMPANIES HOUSE