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KPMG Audit Pic

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Private & confidential

Sandra Odell
Quintain Estates and Development Plc
16 Grosvenor Street
London
W1K 4QF

Contact Bill Holland 020 7311 6371

6 November 2013

Dear Madam

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

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

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 auditor of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors.

Yours faithfully,

KPMG Audit Plc

Klor Adip Pla

THURSDAY

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Appendix .

| | Company registered |
|--|--------------------|
| Company name | numbei |
| ALBION PROPERTY INVESTMENTS LIMITED | 3042517 |
| BASEPRAISE LTD | 4222793 |
| BioRegional Quintain (Middlesbrough) Limited | 5937063 |
| Bioregional Quintain Limited | 5438018 |
| BQL (Gallions) Limited | 6277930 |
| CHESTERFIELD (NEATHOUSE) LTD | 3797058 |
| CHESTERFIELD (NO.41) LTD | 3954257 |
| CHESTERFIELD (NO.7) LTD | 3953937 |
| CHESTERFIELD INVESTMENTS (NO.1) LTD | 3797015 |
| CHESTERFIELD INVESTMENTS (NO.5) LTD | 3797043 |
| CHESTERFIELD PROPERTIES LTD | 400725 |
| CLE RESIDENTIAL LTD | 3212354 |
| CROYDON LAND (HOLDINGS) LTD | 2905101 |
| ENGLISH & OVERSEAS INVESTMENTS PLC | 2512901 |
| ENGLISH & OVERSEAS PROPERTIES PLC | 1129454 |
| ESTATES PROPERTY INVESTMENT COMPANY LTD | 666487 |
| IQ (Investor 1) Ltd | 5835377 |
| LETTERBAG LIMITED | 5425066 |
| LISTED OFFICES LTD | 2110899 |
| PERMITOBTAIN LTD | 3029121 |
| QOIN LTD | 3642323 |
| QUINTAIN (BEVERLEY) LIMITED | 5740401 |
| Quintain (Clifton, Jersey) Limited | 6182406 |
| Quintain (Juniper Close) Ltd | 3954400 |
| QUINTAIN (KINGSTON) LIMITED | 5816874 |
| QUINTAIN (MANCHESTER) LTD | 1574695 |
| QUINTAIN (NO204 A) INVESTOR LTD | 6346950 |
| QUINTAIN (NO2O4 B) INVESTOR LTD | 6346961 |
| QUINTAIN (NO 18) Limited | 3954412 |
| QUINTAIN (NO 49) Limited | 3954451 |
| QUINTAIN (NO 8) Limited | 3954388 |
| QUINTAIN (REGIONAL) LTD | 5701927 |
| Quintain (Stadium Retall Park) Limited | 6187438 |
| QUINTAIN (SWANSEA) Limited | 5301997 |
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Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

| Ourstale (Marchley Betail Bark) Limited | 6122102 |
|---|--------------------|
| Quintain (Wembley Retail Park) Limited | 6123103 5932703 |
| QUINTAIN (YORK) LIMITED | 5837258 |
| Quintain Investments (04) Limited QUINTAIN SERVICES LTD | 2950066 |
| Quintain W03 (Groundlease) Limited | 5837267 |
| • | 5701881 |
| Quintain W05 (Groundlease) Limited | 5837020 |
| Quintain W06 (Groundlease) Limited | |
| Quintain W07 (Groundlease) Limited | 5837013 |
| Quintain W08 (Groundlease) Limited | 5837007 |
| Quintain W10 (Groundlease) Limited | 5836904 |
| QUINTAIN WEMBLEY (PALACE OF INDUSTRIES) (No 1) LTD | 5152492 |
| QUINTAIN WEMBLEY HOTEL PROPERTIES LTD | 5701889 |
| QUINTAIN WEMBLEY HOTEL TRADING LTD | 5701888 |
| QUINTAIN WEMBLEY TRADING ESTATES LTD | 6458499 |
| QUO VADIS ESTATES LTD | 347903 7 |
| QUOCUMQUE LTD | 3642319 |
| QUONDAM ESTATES II LTD | 2826664 |
| QUONDAM PROPERTIES LTD | 2891409 |
| South East Properties (Redhill) Ltd | 2706969 |
| TIMBERLAINE LTD | 450018 |
| WEMBLEY (RED HOUSE) LTD | 5659949 |
| Wembley City (Residential & Sales Lettings) Ltd | 6623793 |
| WEMBLEY PARK ESTATE MANAGEMENT COMPANY LIMITED | 5701878 |
| Wembley Park Ltd | 223957 |
| Quintain (Walworth Road) Unitholder A Limited | 7470031 |
| Quintain (Walworth Road) Unitholder B Limited | 7470401 |
| Keswick Holidngs Limited | 2078966 |
| MEADOWCOURT MANAGEMENT (MEADOWHALL) LIMITED | 2705556 |
| Quintain City Park Gate Birmingham Limited | 4620284 |
| BQL BRIGHTON LIMITED | 5618498 |
| DISKNOTE LIMITED | 5425064 |
| ALBION PROPERTIES NORWICH LIMITED | 3044687 |
| EPIC COMMERCIAL PROPERTIES LIMITED | 595835 |
| FACTORY HOLDINGS GROUP LIMITED | 598098 |
| COLUMBIA CENTRE (HOLDINGS) LIMITED | 4482273 |
| QUART (GENERAL PARTNER) LIMITED | 4278257 |
| QUINTAIN (GRACECHURCH STREET) LIMITED | 5380746 |
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Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

| QUINTAIN (CHESTERWOOD) LIMITED | 925657 |
|-------------------------------------|---------|
| QUINTAIN (OXFORD) LIMITED | 5298842 |
| QUINTAIN BIRMINGHAM LIMITED | 5610221 |
| QUONDAM ESTATES INVESTMENTS LIMITED | 2879299 |