

COPY

1 April 2016

The Directors
CVCP Properties plc
Woburn House
20 Tavistock Square
London
WC1H 9HQ

Our ref
JTLC/CV7143/af/sph

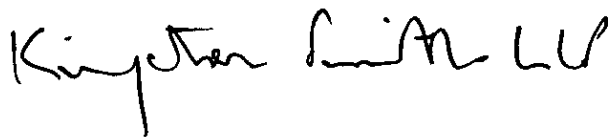
Dear Sirs

STATEMENT OF CIRCUMSTANCES IN ACCORDANCE WITH SECTION 519 OF THE COMPANIES ACT 2006

We hereby give notice of our resignation as auditors of CVCP Properties plc, company number 03029225, with immediate effect

In accordance with our responsibilities under Section 519 of the Companies Act 2006, we are writing to confirm that there are no circumstances in connection with our ceasing to act as auditors which we consider should be brought to the attention of the company's members or creditors

Yours faithfully



KINGSTON SMITH LLP

cc Registrar of Companies

