

The Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

25 November 2010

Our ref G0901/DNJ/AS/sp

Dear Sir

**Resign as auditors to Registrar**

Grainmarket Properties Limited (03054080)

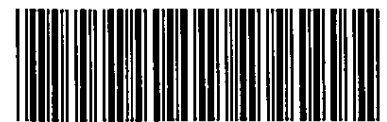
Pursuant to Section 521(1) of the Companies Act 2006 we enclose a copy of our resignation as auditors of the above company and our statement made under Section 519 of the Companies Act 2006 for filing

We also enclose a copy of this letter for you to stamp and return to us in a reply paid envelope provided

Yours faithfully

*Buzzacott LLP*

THURSDAY



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COMPANIES HOUSE