

Conran Holdings Limited
22 Shad Thames
London SE1 2YE

27 March 2009

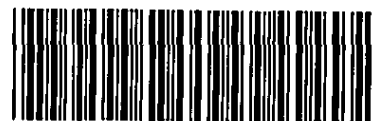
Dear Sirs

Conran Holdings Limited and subsidiary undertakings

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Conran Holdings Limited and its subsidiary undertakings, as listed below. These resignations take effect from the date on which you receive this letter.

- ▶ Conran Shop Holdings Limited
- ▶ The Conran Shop Limited
- ▶ Conran Shop (Marylebone) Limited
- ▶ Conran Shop (Germany) Limited
- ▶ Conran Roche Limited
- ▶ Conran and Partners Limited
- ▶ Staplehurst Properties Limited
- ▶ Conran Properties (Marylebone) Limited
- ▶ Conran Great Eastern Limited
- ▶ The Conran Card Company Limited
- ▶ Conran Limited
- ▶ Conran Finance Limited ✓
- ▶ Conran Collection Limited

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In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignations which we consider should be brought to the attention of the members or creditors of the companies.

We draw your attention to the fact that Conran Holdings Limited has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on (<http://www.frc.org.uk/pob/regulation/companies.cfm>) and (<http://www.icaew.com/index.cfm?route=155861>) respectively.

If you have any questions on your legal obligations we recommend that you seek legal advice.

Ernst & Young LLP

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