

The Directors
QPR Holdings Limited
Loftus Road Stadium
South Africa Road
London
W12 7FA

Our Ref SBR/59262/gjr
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14 July 2008

Dear Sirs

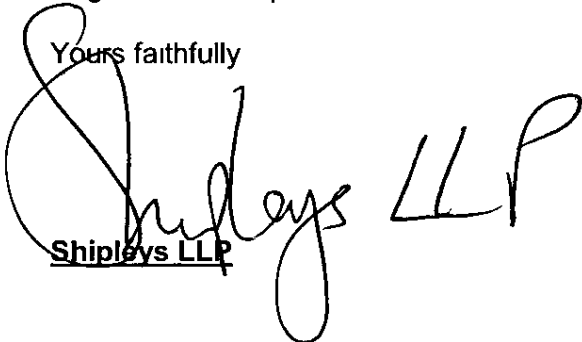
QPR Holdings Limited (the 'Company')

We hereby resign our office as auditors of the Company with immediate effect

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies and the ICAEW

Yours faithfully


Shipleys LLP

TUESDAY



A15 23/09/2008 80
COMPANIES HOUSE

Offices also in
Godalming
and
Saffron Walden

Principals - Chartered Accountants Guy Fisher (Managing) Jane Henman, Steven Jeffcott Stewart Jell Steve Joberns Joe Kinton
Alastair Mein, Shane Maloney Ken Roberts Simon Robinson Steve Ryman James Vassiliou **Others** Ben Bidnell, Nancy Cruickshanks
Steve Foster Gary Haselton Mike Luckett Robert Smailes
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