



THOMPSON TARAZ

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To the directors of Terrace Hill Guildford  
No 1 Limited

Company Number: 03214316

30 November 2005

Statement under Section 394 Companies Act 1985

There are no circumstances connected with our ceasing to hold office as auditors of Terrace Hill Guildford No 1 Limited, which we consider should be brought to the attention of members and/or creditors of the company.

*Thompson Taraz LLP*

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