

12 April 2017

Registrar of Companies  
Companies House  
Crown Way  
Cardiff  
CF14 3UZ

Dear Sir

**The National Exhibition Centre (Developments) PLC – company number 03301940**

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of reasons connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company. We understand that the company has already filed a copy of this statement with you.

Please can you confirm receipt using the pre-paid envelope provided?

Yours faithfully

*Deloitte LLP*

**Deloitte LLP**



## **Statement of reasons relating to the resignation of Deloitte LLP as auditors to National Exhibition Centre (Developments) PLC**

*The company has debt listed on the London Stock Exchange and, accordingly, there are restrictions on the non-audit services that we can provide to the company and its affiliates. We and the company have agreed that we should cease to act as auditors to the company so that we may continue to provide non-audit services to the company and its affiliates.*

Unless the company applies to the court, this statement of reasons is required to be brought to the attention of members or creditors of the company, must be sent by the company within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act.

**Deloitte LLP – Audit registration C009201919  
20 March 2017**

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13/04/2017  
COMPANIES HOUSE

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