22 July 2013

Statement under Section 519 Companies Act 2006.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Countywide Waterside Development Limited which we consider should be brought to the attention of members and/or creditors of the company.

BDO LLP

BOD LLP

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RM

23/07/2013 COMPANIES HOUSE

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