3 August 2016

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 Malmaison Hotels Limited of which we consider should be brought to the attention of members and/or creditors of the company.

BOWUP

BDO LLP



LD4 10/08/2016 COMPANIES HOUSE #79