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Private & confidential
Company Secretary
Land Securities Group PLC
No 5 The Strand
London WC2N 5HR

3580188
Leisure Parks (General Partner II)
limited
Our ref Jb/BH

Contact Bill Holland
020 7311 1000
Ext 785 6371

9th September 2014

Dear Sir

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as company secretary of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG LLP

Appendix

Company name

O2 (General Partner) Limited

X-Leisure (General Partner) Ltd

Leisure Parks (General Partner) Limited

Leisure Parks (General Partner II) Limited

Company registered number

03704717

05060646

03196858

03580188

MONDAY



A15

A3HGPAKY
29/09/2014
COMPANIES HOUSE

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