



3720195

The Directors
Land Securities Group PLC
5 The Strand
London
WC2N 5AF

24 July 2013

Dear Sirs,

Statement of Circumstances connected with ceasing to hold office as Auditors

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 companies as listed in Appendix 1 (the "Companies") effective from 24 July 2013, which we consider should be brought to the notice of the Companies' shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

PricewaterhouseCoopers LLP

TUESDAY



R211MS9N
RM 01/10/2013 #84
COMPANIES HOUSE

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Appendix 1: Companies to which this letter relates

| Company Name | Registered Number |
|--|--------------------------|
| The City of London Real Property Company Limited | 00001160 |
| QAM (LP) Limited | 06941212 |
| Land Securities Capital Markets plc | 05193511 |
| LS Harrow Properties Limited | 06432987 |
| LS Greyhound Limited | 04165948 |
| LS Cardinal Limited | 07409594 |
| Land Securities Trinity Limited | 06316299 |
| Murrayfield Real Estate (Second Dundee) Limited | 00687885 |
| Land Securities Reserve A Limited | 04089272 |
| Metro Shopping Fund Management Limited | 05090210 |
| Land Securities Bristol Limited | 04044663 |
| LS Overgate Limited | 07460061 |
| LS Arundel (North) Limited | 07557858 |
| LS Bon Accord Limited | 04165931 |
| LS Wood Lane Limited | 04424261 |
| The 160 QVS Limited Partnership | LP012098 |
| LS 130 Wood St Limited | 06978943 |
| Land Securities (Hotels) Limited | 06046966 |
| Overgate Limited Partnership | LP006306 |
| LS Samuel House Limited | 04165802 |
| LS Times Square Limited | 02397775 |
| LS Taplow Limited | 01756963 |
| Overgate GP Limited | 03720195 ✓ |
| LS Wellington Limited | 04161307 |
| Stag Place (GP) Limited | 04530976 |