

Our ref JM/AS/lc

The Directors
The Third Space
Lower Ground Floor
13 Golden Square
London
W1F 9JG

21 October 2014

Dear Sirs

TTS EQUITY LIMITED	6259793
TTS LOANS LIMITED	6259808
THE THIRD SPACE GROUP LIMITED	2933240
*TTS PROPERTIES LIMITED	4055091 *
TTS SOHO LIMITED	3782567
QUATNTUM LEAP HEALTH & FITNESS LIMITED	3820940
THE THIRD SPACE MEDICINE LIMITED	4136543

(together the **Companies**)

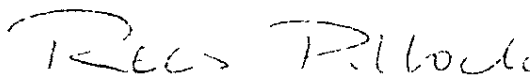
We hereby give notice, under section 516 of the Companies Act 2006, of our resignation as auditors of the Companies with effect from the passing of the resolution by the sole director of the Companies approving this resignation (the **Effective Date**)

In accordance with section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of the Companies which we consider should be brought to the attention of members and/or creditors of the companies

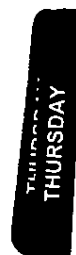
We confirm that there are no amounts owing to us by the Companies in respect of our fees or on any other account

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies following the Effective Date

Yours faithfully



For and on behalf of Rees Pollock



R3JLQV02
RM 30/10/2014 #63
COMPANIES HOUSE