



The Directors

Trenport (Peters Village) Limited
2nd Floor 14,
St George Street,
London,
W1S 1FE

8 October 2015

Dear Sirs,

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006 (the "Act"), we set out below the reasons connected with PricewaterhouseCoopers LLP, registered auditor number CO01004062, ceasing to hold office as auditors of Trenport (Peters Village) Limited, registered no 04187596 (the "Company") effective from 8 October 2015

The reason we are ceasing to hold office is that the Company's entire share capital was transferred by its immediate holding company Ellerman Holdings Limited to Trenport Property Holdings Limited on 21 February 2015. As a result the directors have decided to appoint the auditors of Trenport Holdings Limited as auditor of the Company

There are no reasons or other matters connected with our ceasing to hold office as auditors of the Company that we consider need to be brought to the attention of the Company's members or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

SATURDAY



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COMPANIES HOUSE

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