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The Directors
Jarvis Hotels Leatherhead Nominee 2 Limited
Castle House
Desborough Road
High Wycombe
Buckinghamshire
HP11 2PR

CERTIFIED TO BE A TRUE COPY OF THE ORIGINAL


GOULDENS
10 Old Bailey
London EC4M 7NG

Dear Sirs,

Notice of resignation as auditors

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Jarvis Hotels Leatherhead Nominee 2 Limited, registered number 4290032 with effect from 7 November 2002.

Statutory notice under Section 394

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Jarvis Hotels Leatherhead Nominee 2 Limited.

Yours faithfully,

