

KPMG Audit Plc Audit 15 Canada Square Canary Wharf London E14 5GL United Kingdom Tel +44 (0) 20 7311 1000 Fax +44 (0) 20 7311 3311 DX 157460 Canary Wharf 5

Private & confidential

The Directors
Invista Real Estate Investment Management
Holdings Ltd
Time and Life Building 1
Bruton Street
London
W1J 6TL

Our ref SK/1449/Invista

04459443

30 March 2014

Dear Sirs

## Letter of Auditor Resignation

We write to you in your capacity as directors of the companies listed in the Appendix to this letter

We hereby give notice of our resignation as auditors of each of the companies listed in the Appendix with effect from today. In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act

Under section 517 of the Companies Act 2006, you are required to file a copy of this letter of notice with the Registrar of Companies within 14 days of your receipt of this letter.

Under section 523 of the Companies Act 2006, you are required to make various notifications to the relevant audit authority in connection with our resignation. We consider that the audit of the financial statements of each of the companies listed in the Appendix falls outside the definition of a major audit and therefore your notification should be made to the ICAEW

Yours faithfully,

KPMG Audit Plc

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TUESDAY

RM

25/03/2014

COMPANIES HOUSE

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**KPMG Audit Plc** Letter of Auditor Resignation March 201 4

Appendix

Company name

Company registered number

Invista Real Estate Investment Management Holdings

05788425

X Invista Real Estate Investment Management Limited

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Invista Industrial (General Partner) Limited

05961938