



Grant Thornton

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Our Ref MAT/SM/S09011837
Your Ref

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19 July 2012

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Graysons Hospitality Associates Limited and subsidiaries, as detailed in Appendix A, with effect from 24 July 2012

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the group

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP



Appendix A – List of Subsidiaries

The Simply Smart Group Limited
Convex Leisure Limited
By Word of Mouth Limited

4627313
4654181
3310603

Chartered Accountants

Member firm within Grant Thornton International Ltd

Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No OC307742. Registered office: Grant Thornton House, Melton Street, Euston Square, London NW1 2EP
A list of members is available from our registered office

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business.