

The Directors
One Canada Square
Canary Wharf
London E14 5AB

19th October 2012

FRIDAY



LD5 26/10/2012 #50
COMPANIES HOUSE

Dear Sirs

This letter is formal notice of our resignation as auditors of the below companies (due to the companies becoming dormant) with effect from the date of receipt of this letter at their registered office

CW Leasing B2 Ltd	Registration Number 03441833
CW Leasing FC3 Ltd	Registration Number 03441742
CW Properties B2 Ltd	Registration Number 03441730
CWE SPV1 Ltd	Registration Number 03230287
Hazelway Limited	Registration Number 02444670
Canary Wharf Retail (B2) Ltd	Registration Number 05438028
Canary Wharf (DS1) Ltd	Registration Number 03757749
Canary Wharf (DS5) Ltd	Registration Number 03719075
Canary Wharf (DS6) Ltd	Registration Number 03321660
Canary Wharf Finance Plc	Registration Number 03416151
Canary Wharf (BP1) Ltd	Registration Number 04066322
Canary Wharf (FC2) Ltd	Registration Number 05389394
Heron Quays (HQ 3) Ltd	Registration Number 04290556

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Deloitte LLP
Deloitte LLP

We take this opportunity to remind you of your responsibility under section 517 of the Companies Act 2006 to send a copy of this notice to the Registrar of Companies for each company within 14 days of receiving this letter

You are also required under section 523 of the Companies Act 2006 to notify the appropriate audit authority and state the reasons for Deloitte LLP ceasing to hold office within 14 days of receiving this letter. A template notification that you may wish to use in order to fulfil this responsibility accompanies this letter

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