



Accountants &
business advisers

Private and Confidential

The Directors
Fanhams Hall Limited
Executive Office
Pennyhill Park Hotel & Spa
London Road
Bagshot
Surrey GU19 5EU

Our ref SCC/MP/DXR/4005492

20 May 2013

Dear Sirs

**Fanhams Hall Limited
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc



A23 28/05/2013 #30
COMPANIES HOUSE

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