



Grant Thornton

Our Ref S04812301/TL/MJS

The Company Secretary
St James Securities Holdings Limited
4th Floor
Bridgewater Place
Water Lane
Leeds
LS11 5BZ

14 April 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the following companies with effect from 12 April 2010

St James Securities Holdings Ltd
St James Securities Riverside Investments Ltd
St James Securities (London) Ltd
Quarmby Design Build Ltd
St James Securities Ltd
Wade Lane Developments Ltd
2012 Agents Ltd 5502102
Embankment Nominees Ltd
St James Securities Ventures Ltd
St James Securities Ventures (Leeds) Ltd
St James Securities Ventures (Knaresborough) Ltd
St James Securities Ventures (Middlesbrough) Ltd
Bridgewater Place Ltd
LSJ Residential Holdings Ltd

WEDNESDAY



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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 company

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