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29 January 2010

Our ref smr/pac/k191

The Directors
Knightsbridge Residents Management Company Limited 4th Floor
Haines House
21 John Street
WCIN 2BP

5505563

Dear Sirs

STATEMENT TO KNIGHTSBRIDGE RESIDENTS MANAGEMENT COMPANY LIMITED ("THE COMPANY") RELATING TO THE REMOVAL OF DIXON WILSON AS AUDITOR OF THE COMPANY

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the Company's members or creditors

Yours faithfully

Suzanne Rose Statutory Auditor

cc The Institute of Chartered Accountants in England and Wales

TUESDAY



A14 23/02/2010 COMPANIES HOUSE

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DAVID NELSON® GRAHAM CHAMBERS® RICHARD LEONARD® ROBIN OLDFIELD® JAMES HOWES® MARK WATERMAN® GORDON SPINKS®
JONATHAN BENFORD® HELEN CLARK® DAVID MELLOR® JONATHAN SUTTON® SUZI ROSE® JAMES KIDGELL® SOPHIE LEMAITRE®
SONYA REES® STEVEN WAKEFIELD® (PARTNERS) MICHAEL JARVIS® ROBIN THOMAS® GARETH WATERWORTH® (CONSULTANTS)

* CHARTERED ACCOUNTANT * QUALIFIED IN FRANCE (EXPERT COMPTABLE)

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