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The Directors  
FGP Topco Limited  
The Compass Centre  
Nelson Road  
Hounslow  
Middlesex  
TW6 2GW

1 April 2010

Dear Sirs,

**Notice of resignation as auditors**

In accordance with Section 516 of the Companies Act 2006 (the Act), we give notice that we are resigning as auditors of FGP Topco Limited, registered number 05723961 and its subsidiary undertakings outlined in Appendix 1, with effect from 1 April 2010, which is before the end of our term of office

We enclose our statement of circumstances in accordance with Section 519 of the Act

Yours faithfully,

  
PricewaterhouseCoopers LLP



## Appendix 1

Registered number	Company
SC096622	Aberdeen Airport Limited
05723977	ADI Finance 1
05723973	ADI Finance 2
06458657	BAA (AH) Limited
06458597	BAA (DSH) Limited
06408392	BAA (NDH1) Limited
06636117	BAA (Non Des Topco) Limited
06458635	BAA (SH) Limited
06458621	BAA (SP) Limited
06408400	BAA Airports Holdco Limited
01970855	BAA Airports Limited
03330278	BAA Lynton Limited
SC096623	Edinburgh Airport Limited
SC096624	Glasgow Airport Limited
01991017	Heathrow Airport Limited
03145133	Heathrow Express Operating Co Ltd
05757208	BAA Limited
02431858	Southampton International Airport Ltd
01990920	Stansted Airport Limited

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# New Companies/ Change of Name Batch

Date:

No of Docs:

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