

Our ref: PRW/SJS/M00280018

601323)

The Company Secretary
Moorfield companies listed in Appendix I
Nightingale House
65 Curzon Street
London
W1J 8PE

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24 November 2009

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of the companies listed in Appendix I, with effect from 13 November 2009.

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 & Wales¹ that we have ceased to hold office and send a copy of the statement of circumstances to the Institute.

Yours faithfully

Grant Thornton UK LLP

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27/11/2009 COMPANIES HOUSE 72

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Domain Baxtergate Nominee Limited

Domain Queens Road Limited Partnership

Domain Baxtergate Limited Partnership

The Moorfield Newbury Business Park Carried Interest Limited Partnership

REF! 6013237

Diament Limited

Moorfield Derwentwater Holdings Limited

Stessa Investments Limited

Stessa Trading Limited

Moorfield Dover Street Limited Partnership

Darlington Car Parks Limited

Moorfield Dover Street GP Limited

Langleycourt Trading Ltd

Firmwalk Ltd

Moorfield Retail Ltd

Turbogame Ltd

Grosvenor Terrace Developments Ltd

MREF Tradeco Limited

Holland House Hotels (Cardiff) Limited

Hopetoun (No 1) Limited

Ardoe House Hotel Limited

Albrighton Hall Hotel Limited

Dunkenhalgh Hotel Clayton-Le-Moors Limited

Last Drop Village Limited

Norton Grange Hotel Limited

Holland House Hotels (Cardiff No 2) Limited

Brandon Hall Hotel Limited

Burford Bridge Hotel Limited

Castle Berkshire Hotel Limited

Eastgate Hotel Limited

Francis Hotel Bath Limited

Cheltenham Hotel Limited

Shakespeare Hotel Stratford Limited

Thames Lodge Hotel Limited

White Hart Hotel Salisbury Limited

White Horse Dorking Limited

The Bush Hotel Limited

Wessex Hotel Limited

Whately Hall Limited

MREF Hotels Two Limited

The Lodge Cardiff Limited

MREF Hotels One Limited

MREF Hotels Four Limited

Orchard Hotels Limited

Capricrown Limited

MREF Capitalco Limited

Holland House Hotels (Bristol) Limited

MREF Bristol Holdings Limited

MREF Bristol Tradeco Limited