



Grant Thornton

Our ref

The Company Secretary
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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

WEDNESDAY



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COMPANIES HOUSE

Chartered Accountants
Member firm within Grant Thornton International Ltd
Grant Thornton UK LLP is a limited liability partnership registered in England and Wales: No.00307742. Registered office: Grant Thornton House, Mellon Street, Euston Square, London NW1 2EP
A list of members is available from our registered office

Grant Thornton UK LLP is authorised and regulated by the Financial Services Authority for investment business

List of subsidiary companies covered by this resignation letter

Audley St Elphins Limited

Audley Mote Limited

Audley Clevedon Limited

Audley Inglewood Limited

Audley Birkdale Limited

Audley Court Willicombe Park Limited

Audley Tunstall Limited

Audley Binswood Limited

Audley Fleete Limited

Audley Willicombe Management Limited

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Audley St Elphins Management Limited

Audley Mote Management Limited

Audley Clevedon Management Limited

Audley Inglewood Management Limited

Audley Management Limited

Audley Tunstall Management Limited

Audley Care Limited

Audley Property Limited