

The Directors
LMRA Facilities Club Limited
Bisley Camp
Brookwood
Surrey
GU24 0PA

4 March 2010

JCR/JP/6007 perm

Dear Sirs

LMRA Facilities Club Limited Company No. 06314910

Lalls South LLP

As a consequence of LMRA Facilities Club Limited no longer meeting the requirements for an audit, we hereby tender our resignation as auditors of the above company

In accordance with section 519 Companies Act 2006 in relation to our cessation as auditors to the company within our period of office, we confirm that there are no circumstances that we consider require reporting to the shareholders or creditors

Yours faithfully

Haines Watts South LLP

MONDAY

A08

08/03/2010 COMPANIES HOUSE 116

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