

Ferguson Maidment & Co.

CHARTERED ACCOUNTANTS

167 Fleet Street • London EC4A 2EA Telephone: 020 7404 0681 • Facsimile: 020 7831 2833

www.ferguson-maidment.co.uk • Email: enquiries@ferguson-maidment.co.uk Our ref: VK/CS/C The Directors **Oueensway Hospitality Limited** 3rd Floor, 247-249 Cromwell Road London SW59GA

10th July 2017

Dear Sirs,

Queensway Hospitality Limited [Company No. 06436061] ("the Company") Re:

We hereby resign our office as auditors of the Company with immediate effect.

In accordance with section 519 of the Companies Act 2006, we consider that neither the reasons for us ceasing to hold office, nor the matters connected with our resignation, need to be brought to the attention of members or creditors of the Company.

We confirm that there are no amounts owing to us by the Company in respect of fees or on any other account.

We hereby authorise and request you to deliver a copy of this notice of resignation to the Registrar of Companies.

Yours faithfully,

Mordmet 2 Co. For and on behalf of Ferguson Maidment & Co

Vivek Kapoor 8308950 Ferguson Maidment & Co 167 Fleet Street London EC4A 2EA

26/07/2017 **COMPANIES HOUSE**

We hereby certify that this is a true copy of the original