

3 August 2015

The Directors
Great Minster North Limited
Acre House
11/15 William Road
London NW1 3ER

Our Ref: SMC/RS 1309/G151900



**HW Fisher
& Company**

CHARTERED
ACCOUNTANTS

Dear Sirs

COMPANY SECRETARIAL
DEPARTMENT

**GREAT MINSTER NORTH LIMITED – CO. NO. 08627696 (THE
"COMPANY")**

We hereby give notice pursuant to the requirements of Section 516 of the Companies Act 2006 of our resignation as Auditors to the above Company, which shall be effective forthwith

We confirm that we have no claims against the Company for fees, compensation or otherwise and that the Company is in no way obligated or indebted to us

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances in connection with our ceasing to hold office as Auditors of the Company, which we consider should be brought to the attention of the members or creditors of the Company

The Company has a duty under Section 523 of the Companies Act 2006 to notify the appropriate Audit Authority within 14 days of the reasons for the Auditor ceasing to hold office, if before the end of their term of office

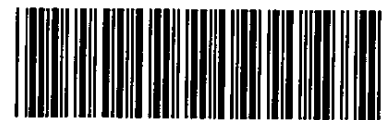
We hereby authorise and request that you deliver a copy of this notice of resignation to the Registrar of Companies

Yours faithfully,

H W Fisher & Company

For and on behalf of
H W Fisher & Company

FRIDAY



A13 07/08/2015 #205
COMPANIES HOUSE

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HW Fisher & Company is registered to carry out audit work in the UK and in Ireland and is regulated for a range of investment business activities by The Institute of Chartered Accountants in England and Wales

A list of the names of the partners is open to inspection at our offices

Also in Watford Acre House 3-5 Hyde Road, Watford Hertfordshire WD17 4WP, United Kingdom



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