

27 June, 2017

The Directors,
GMN A Limited and Subsidiaries
Acre House
11/15 William Road
London
NW1 3ER

Our ref: SMC/G152100

Dear Sirs,

GMN A LIMITED - Co. No. 08690031
GMN B LIMITED - Co. No. 08690162
GREAT MINSTER NORTH LIMITED - Co. No. 08627696
GMN NO 2 LIMITED - Co. No. 08661414

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.

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.

Yours faithfully

HW Fisher & Company

H W FISHER & COMPANY

**HW Fisher
& Company**

