

Ernst & Young LLP 1 More London Place London SE1 2AF Tel + 44 20 7951 2000 Fax + 44 20 7951 1345 ev com

The Directors
Ekistics Hotel 1 Limited
5 Fleet Place
London
EC4M 7RD

23 June 2016

Dear Sirs,

## **Ekistics Hotel 1 Limited**

Company Registered Number: 08820673

In accordance with section 516 of the Companies Act 2006, we write to notify you of our resignation as auditor of Ekistics Hotel 1 Limited. This resignation takes effect from the date on which you receive this letter.

In accordance with section 519(2) of that Act, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

We draw your attention to the fact that the above mentioned company has its own statutory obligations where we have ceased to hold office (as detailed, in particular, in Sections 517, 520 and 523 of the Act), including, depending on the circumstances, the requirement to notify the appropriate audit authority if we cease to hold office before the end of our term of office as auditors. Further guidance on this notification has been issued by the appropriate audit authorities - the Professional Oversight Board (POB) and the Institute of Chartered Accountants in England and Wales (ICAEW) and can be found on <a href="http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx">http://www.frc.org.uk/Our-Work/Conduct/Professional-oversight/Oversight-of-Audit/Notification-of-change-of-auditor/Flow-chart-for-companies.aspx</a> and <a href="http://www.icaew.com/en/technical/audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-regulated-area-of-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-in-the-audit-and-assurance/working-

If you have any questions on your legal obligations we recommend that you seek legal advice

Yours faithfully,

Ernst & Young LLP

EmitaTong LC

MONDAY

A05 27/06/2016 COMPANIES HOUSE

#20