

T Murphy & Co Limited

Chartered Accountants - Registered Auditors

43 Lockview Road, Belfast, BT9 5FJ

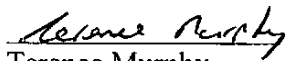
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STATEMENT TO Lagan Developments (Holdings) Limited (NI049715) RELATING TO:

the resignation of T Murphy & Co Limited as auditor of Lagan Developments
(Holdings) Limited

Consequent upon our resignation as auditors on 31st July 2015 under s516 Companies
Act 2006 and in accordance with s519, we confirm that there are no circumstances
connected with our ceasing to hold office as auditors of Lagan Developments
(Holdings) Limited which we consider should be brought to the attention of members
and/or creditors of the company.


Terence Murphy
Senior Statutory Auditor
For and on behalf of T Murphy & Co Limited
Statutory Auditor
43 Lockview Road
Belfast
BT9 5FJ

Date 31st July 2015



Directors: T.G. Murphy F.C.A. - B. McKee A.C.A.

Company Reg No. NI 602482

Registered to carry on audit work and regulated for a range of investment business activities
by the Institute of Chartered Accountants in Ireland.

