Our Ref: JAB/ATH/ATM/LK.KNI0003

4 March 2011

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The Directors Knight Real Estate Limited 62 Queens Road Aberdeen AB15 4YE



Dear Sirs

KNIGHT REAL ESTATE LIMITED

In accordance with the requirements of section 516 of the Companies Act 2006 and at your request we formally resign as auditors with effect from 4 March 2011.

For the purpose of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company.

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt.

Yours faithfully

Inderson Anderson 4 Brown LLP

MONDAY



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20/06/2011 COMPANIES HOUSE 449

INVESTOR IN PEOPLE



ANDERSON ANDERSON & BROWN LLP IS A LIMITED LIABILITY PARTNERSHIP INCORPORATED IN SCOTLAND WITH REGISTERED NO. SO301668

AND HAVING ITS REGISTERED OFFICE AT 9 QUIENS ROAD, ABERDEEN AB15 4YL

WE USE THE WORD "PARTNER" TO REFER TO A MEMBER OF ANDERSON ANDERSON & BROWN LLP
N. ANDERSON, M.R.J. BROWN, R.J. GORDON, I. SUTHERLAND, G.M. PRYDE, J.A. BLACK, N.G. DINNES, J.S. PIRRIE, G.A. ALLAN, R.A. BRITTEN, K.R. MANN, D.R. MART

PARTNERS: S.N. ANDERSON, M.R.J. BROWN, R.J. GORDON, I. SUTHERLAND, G.M. PRYDE, J.A. BLACK, N.G. DINNES, J.S. PIRRIE, G.A. ALLAN, R.A. BRITTEN, K.R. MANN, D.R. MARTIN
REGISTERED TO CARRY ON AUDIT WORK AND REGULATED FOR A RANGE OF INVESTMENT BUSINESS ACTIVITIES

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An independent member of howa and TIAG with associated firms throughout the U.K. and worldwide.

ANDERSON
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& BROWN LLP

CHARTERED ACCOUNTANTS

9 QUEENS ROAD ABERDEEN AB15 4YL

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