

61 Dublin Street · Edinburgh · EH3 6NL Telephone 0131 558 5800 Fax 0131 558 5899 www.chiene.co.uk

Board of Directors Sundial Properties Limited 46 Charlotte Square EDINBURGH EH2 4HQ 1 October 2014

Our ref: MRB/S292/A/RML

Dear Sirs

Statement to the Directors of Sundial Properties Limited (Company Number SC186042) on ceasing to hold office as auditors

In accordance with section 519 of the Companies Act 2006, 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.

Yours faithfully

Chiere + Tait

FRIDAY

SCT 07/11/2014
COMPANIES HOUSE

#415



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Board of Directors Sundial Properties Limited 46 Charlotte Square EDINBURGH EH2 4HQ 1 October 2014

Our ref: MRB/\$292/A/RML

Dear Sirs

Notice of Resignation – Sundial Properties Limited (Company Number SC186042)

We hereby resign our office as auditors of the Company with effect from the date hereof under section 516 of the Companies Act 2006.

Pursuant to section 519 of the Companies Act 2006, we enclose our statutory statement given in connection with our ceasing to act.

Yours faithfully

Chiere + Taik

Also at 15 Old Bailey, London, EC4M 7EF Tel: 020 3178 6825

Chairman: Charles Abram LLe Ws
Partners: J Gavin Morton ca cta Malcolm Beveridge ca Jeremy M Chittleburgh ca
Carol G Flockhart ca Rory Kennedy ca Kenneth McDowell ca Helen Mackenze cta John A Rodger ca cta
Directors: Hazel Gough cta TEP Moira McMillan Neil P Norman ca