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PRIVATE AND CONFIDENTIAL

(c 20 ab The Board of Directors Gyle Developments Limited

Dolphin House

4 Hunter Square

Edinburgh

**EH1 1QW** 

18 January 2012

Your ref:

Our ref: JMC/SDB/E102/A

**Dear Sirs** 

In accordance with Section 516 of the Companies Act 2006, we hereby give you formal notice of our resignation as auditors with immediate effect.

In accordance with Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within 14 days.

Yours faithfully

02/02/2012 **COMPANIES HOUSE**