

BY EMAIL AND RECORDED DELIVERY

18th July 2014

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BY

The Board of Directors
Fairgate Group Ltd and subsidiary undertakings
22-24 Ely Place
London
EC1N 6TE

Dear Sirs

RE AUDITOR'S LETTER OF RESIGNATION

Further to our recent discussions we resign as auditor of Fairgate Group Ltd Limited and its subsidiary undertakings

The resignation covers the following companies -

- Fairgate Group Ltd
- Fairgate Developments Ltd
- Fairgate Estates Ltd 2391 231 4954
- · Fairgate Investments Ltd
- Fairgate International Ltd
- Fairgate Securities Ltd

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

We take this opportunity to remind you that under section 517(1) you are required to file a copy of this notice with the Registrar of Companies within 14 days of the date of our resignation

In addition you are required to send a copy of this notice to the ACCA together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully

Amir Siddiqi (Senior Statutory Auditor)

For and on behalf of Sidikies

WEDNESDAY

RM 06/08/2014
COMPANIES HOUSE

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