

30 August 2012

Ref JL DAR001

STRICTLY PRIVATE & CONFIDENTIAL

The Board of Directors Daresbury Restaurants (Greens) Limited 36 Duke Street St James's London SW1Y 6DF

Dear Sirs

DARESBURY RESTAURANTS (GREEN'S) LIMITED **GREEN'S (WEST END) LIMITED**

In accordance with section 519 of the 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 you are required to file a copy of this notice with the Registrar of Companies within 14 days

Yours faithfully

M J BUSHELL

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21/09/2012 **COMPANIES HOUSE**

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M J Bushell Chartered Accountants 8 High Street, Brentwood, Essex CM14 4AB 01277 245300 | info@mjbushell co uk | www mjbushell co uk | DX 5029 Brentwood www.mjbushell.co.uk