



KPMG Audit PLC
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Mr Grech
Victoria House
Victoria Road
Horley
Surrey
RH6 7AF

17th November 2014

Dear Mr Grech

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

KPMG Audit Plc

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Appendix

<i>Company name</i>	<i>Company registered number</i>
M&C Hotel Holdings Limited	4407581
M&C Management Holdings Ltd	5832248
M&C Asia Finance (UK) Ltd	8391037
M&C Singapore Finance (UK) Ltd	8391052
M&C NZ Limited	5159722
Millennium & Copthorne (Jersey Holdings) Ltd	5846574
M&C Asia Holding (UK) Ltd	8382946
M&C Singapore Holding (UK) Ltd	08382985
Millennium & Copthorne (Austrian Holdings) Ltd	3757378
M&C Finance (1) Ltd	6783896
Millennium Hotels Ltd	3141048
Millennium Hotels London Ltd	3691885
M&C Reservations Services Limited	6754684
Millennium Hotels & Resorts Services Ltd	4601112
CDL Hotels (Chelsea) Ltd	2845022
CDL Hotels (U.K) Limited	2729520
London Britannia Hotel Ltd	0744379
London Tara Hotel Ltd	1005559
Copthorne Hotel (Plymouth) Ltd	3253120
Copthorne Hotel (Slough) Ltd	2300992
Copthorne Hotel (Effingham Park) Ltd	1423861
Copthorne Hotel (Gatwick) Ltd	0994968
Copthorne Hotel (Birmingham) Ltd	1816493
Copthorne Hotel (Merry Hill) Ltd	2590620
Copthorne Hotel (Cardiff) Ltd	2411296
Copthorne Hotel (Manchester) Ltd	1855800
Archyield Ltd	1747079
Copthorne Hotels Limited	759611
Copthorne Hotels Holdings Limited	627049
Copthorne Hotel (Merry Hill) Construction Ltd	2649367
Millennium & Copthorne Share Trustees	3320990
M&C (CB) Ltd	3846711
M&C (CD) Ltd	3846704
Diplomat Hotel Holdings Limited	1927463