

The Directors
Greenfield I Limited and related subsidiaries,
Suite B Dunsinane House,
Kilspindie Road,
Dunsinane Industrial Estate,
Dundee
DD2 3PW

07 May 2013

Dear Sirs,

Statement of Circumstances connected with our 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 ceasing to hold office as auditors of Greenfield I Limited, Greenfield II Limited, Lothian Shelf (633) Limited, Redwood (Holdings) Limited and Redwood Leisure Limited (the Company) effective from 07 May 2013, which we consider should be brought to the notice of the Company's shareholders or creditors.

Yours faithfully,

Ma Come

Martin Cowie, Director

For and on behalf of PricewaterhouseCoopers LLP

THURSDAY

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SCT

09/05/2013 COMPANIES HOUSE #4:

PricewaterhouseCoopers LLP, Erskine House, 68-73 Queen Street, Edinburgh, EH2 4NH T: +44 (0) 131 226 4488, www.pwc.co.uk

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