



The Cardiff Property PLC
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Date:
5 April 2023

Ref:
48766/TH

Notice and statement of reasons relating to the resignation of PKF Littlejohn LLP as auditor of The Cardiff Property Plc (company number 00022705)

To the Directors of The Cardiff Property Plc

We write to inform you that we are resigning as auditor of The Cardiff Property Plc effective from the date on which this letter is received.

Section 519 of the Companies Act 2006 ("the Act") requires us to send a statement of the reasons for our ceasing to hold office.

In accordance with section 519 of the Act, we are ceasing to hold office due to the following reason which we believe should be brought to the attention of the company's members or creditors:

- The entity has reassessed its requirements and decided to appoint a new auditor. We agreed to resign to facilitate this change.

We confirm that there are no matters connected with our resignation which we consider need to be brought to the attention of members or creditors of the company.

We are required to send a copy of this statement to the registrar and the appropriate audit authorities in accordance with Sections 521 and 522 of the Act respectively. These will be issued within the required timescales established in the Act.

We would like to take this opportunity to remind you of the company's obligations under Sections 520 and 523 of the Act where the company's auditor ceases to hold office and issues a statement of reasons in accordance with section 519 of the Act.

Yours faithfully

PKF Littlejohn LLP
ICAEW Registered Auditor number C002139029

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