



3934761

The Directors  
Land Securities Group PLC  
5 The Strand  
London  
WC2N 5AF

17 December 2013

Dear Sirs,

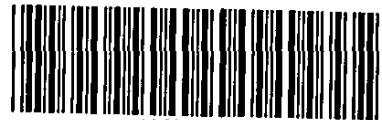
**Statement of Circumstances connected with ceasing to hold office as Auditors**

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 the companies as listed in Appendix 1 (the "Companies") effective from 17 December 2013, which we consider should be brought to the notice of the Companies' shareholders or creditors

Yours faithfully,

PricewaterhouseCoopers LLP

THURSDAY



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\*A2NJI96A\*

19/12/2013

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COMPANIES HOUSE

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PricewaterhouseCoopers LLP is a limited liability partnership registered in England with registered number OC303525. The registered office of PricewaterhouseCoopers LLP is 1 Embankment Place, London WC2N 6RH. PricewaterhouseCoopers LLP is authorised and regulated by the Financial Conduct Authority for designated investment business.



**Appendix 1: Companies to which this letter relates**

<b>Company Name</b>	<b>Registered number</b>
Land Securities (Finance) Limited	00680609
Shrec Limited	02092754
Wallace City Limited	07449344
Land Securities Intermediate Limited	05075691
LS Portfolio Investments Limited	04161225
Land Securities Property Holdings Limited	05075022
Land Securities Portfolio Management Limited	03934750
Land Securities Partnerships Limited	03874007
Land Securities SPV's Limited	04365195
Land Securities Corporate Services Limited	04161301
LS Property Finance Company Limited	05163698
LS Fenchurch Development Management Limited	07324378
LS Centre Properties Limited	03685506
LS Easton Park Investments Limited	05026762
LS Wilton Plaza Limited	04164222
Gunwharf Quays Limited	04056210
Land Securities Trading Limited	03934761
The Ebbsfleet Limited Partnership	LP007664
Ebbsfleet Investment (GP) Limited	04221928
Ebbsfleet Valley Property Services Limited	06532000
LS Martineau Limited	04161160
LS Martineau Galleries Limited	04161246
LS Lewisham Limited	02235021
LS Buchanan Limited	02307553
Vegaplace Limited	00900178
LS London Holdings One Limited	06452679
Land Securities Management Limited	06452683
<del>LS London Holdings Three Limited</del>	<del>06452685</del>
LS Victoria Circle LP1 Limited	07801730
LS Victoria Circle LP2 Limited	07801708
Victoria Circle GP Limited	07804055
LS Victoria Circle Development Management Limited	07802109
Victoria Circle Developer Limited	07804121
Victoria Circle Business Manager Limited	07847593



Victoria Circle Limited Partnership	LP014733
LC25 Limited	04364850
Martshear Properties Limited	00492685
Roebuck House (GP) Limited	04764989
LS Roebuck House (LP) Limited	04161157
LS Cardiff (Holdings) Limited	08075096
LS Harvest 2 Limited	07900597
GEP16 Limited	04364857