

THE FITZROVIA TRUST

17 Grangecliffe Gardens

South Norwood

London, SE25 6SY

Tel/fax 020 8653 8725

Terence McCaffery
SNK Textile Ltd,
46 Shortlands Road
Bromley,
Kent,
BR2 0JD.

4th November 2009

Dear Mr McCaffery,

59 Warren Street

You have notified the Fitzrovia Trust that you wish to convert the ground floor and basement of the above property to residential use.

Having considered the matter, the Management Council at its meeting of 30th September 2009, approved the following resolution:

'Subject to compliance with planning and all other statutory requirements, the Fitzrovia Trust Management Council approves the request by Terence McCaffery for conversion of the leased premises to residential use'.

Please accept this letter as Fitzrovia Trust's formal consent subject to the terms of the above resolution.

Kind regards,

Colin Bascom
Director