GLEDSTANES MANAGEMENT LIMITED

1 Canterbury Mansions Lymington Road London NW6 1SE Tel 02077949494 Fax 02077949444

Dear

Re: External works- 40 Gledstanes Road W14

Please find enclosed copy of an estimate for external works to the building. We are obtaining another quotation. In the meantime we need to have an Annual General Meeting for the company and to discuss the proposed works. We are proposing Monday 15th May 2006 at 4pm. Can you please confirm that this is acceptable to you? The meeting will be at the property or in Queens Club adjacent.

Yours sincerely,

Chris O'Callaghan

Director