

30 May 2024

Canary Wharf Finance II PLC
1 Canada Square,
London E14 5AB

Dear Directors

Resignation as auditors of Canary Wharf Finance II PLC (Registered number: 03929593)

This letter is formal notice of our resignation as auditors of Canary Wharf Finance II PLC with effect from 30 May 2024.

Our statement of reasons, together with circumstances which we believe should be brought to the attention of members and creditors, is attached.

Yours faithfully



Deloitte LLP

Statement of reasons relating to the resignation of Deloitte LLP as auditors of Canary Wharf Finance II PLC

The reason for Deloitte's resignation as auditors of Canary Wharf Finance II PLC was due to the proposal of a new firm as auditor following a tender process in which Deloitte did not participate due to the length of Deloitte's existing tenure under s494ZA of Companies Act 2006, therefore being required to rotate mandatorily as auditors.

Unless you apply to the Court, this statement must be sent by you within 14 days to every person entitled under Section 423 of the Companies Act 2006 to be sent copies of the company's accounts. This is a requirement of Section 520(2) of that Act. Unless you inform us that you have applied to the court, we are required to file a copy of this statement at Companies House.

Deloitte LLP – Audit registration C009201919

30 May 2024

Under s523 Companies Act 2006 you are also obliged to inform the FRC, as the appropriate audit authority, of the reasons for our ceasing to hold office. You can do this by email to registration@frc.org.uk or in writing to Change of Auditor Notifications, Financial Reporting Council, 8th Floor, 125 London Wall, London, EC2Y 5AS. You should either (a) attach a copy of our statement of reasons, saying that you agree with the contents of the statement, or (b) set out what you believe the reasons are for our ceasing to hold office, including your company's registered name and number, our name and address (Deloitte LLP, 1 New Street Square EC4A 3HQ) and our audit registration number which is C009201919.