

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

12 August 2021

Dear Sirs

Birmingham City Football Club PLC
Company Number 00027318

In accordance with Section 516 of the Companies Act 2006, we give notice that we are resigning as auditors of the company, registered number 00027318 with effect from 12 August 2021.

We enclose our statement of reasons in accordance with Section 519 of the Companies Act 2006.

Yours faithfully

Edwards

EDWARDS

Encs



The Directors
Birmingham City Football Club PLC ("the company")
St Andrew's Stadium
Birmingham
B9 4RL

12 August 2021

Dear Sirs

Statement of Reasons connected with ceasing to hold office as Auditors

In accordance with Section 519 of the Companies Act 2006, we set out below the reasons connected with Edwards, registered auditor company C003448459, ceasing to hold office as auditors of the company, registered number 00027318, effective from 12 August 2021.

The reason for our ceasing to hold office is due to a change in directorship within Edwards and the departure of the existing audit RI.

There are no reasons or other matters connected with our ceasing to hold office as auditors of the company that we consider should be brought to the attention of the company's members or creditors.

Yours faithfully

Edwards

EDWARDS

Encs



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14/08/2021
COMPANIES HOUSE

#155