

19 July 2013

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The Directors  
The Bury Football Club Company Limited  
Gigg Lane  
Bury  
Lancashire  
BL9 9HR

Dear Sirs

**STATEMENT OF RESIGNATION S.519 COMPANIES ACT 2006**

In accordance with section 519 of the Companies Act 2006, we hereby resign as auditors of Bury Football Club Company Limited (Company number 0053268)

There are no circumstances in connection with our cessation of office that need to be brought to the attention of the members or creditors of the company

Yours faithfully

*DTE Business Advisers Limited,*

**DTE BUSINESS ADVISERS LIMITED**

