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COPY

The Company Secretary
Watford Association Football Club Limited
Vicarage Road Stadium
Watford
Hertfordshire
WD18 0ER

11 August 2011

104/94.

Dear Sir

Resignation as Auditor

We hereby tender our formal resignation as the auditor to your company. A copy of this letter should be sent to Companies House within 14 days of receipt.

Pursuant to section 519, Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the company.

Yours faithfully

Chantrey Vellacott DFK LLP

CHANTREY VELLACOTT DFK LLP

Certified a true copy

Pete Wastan

Secretary

*The Watford Association
Football Club Limited*

20.08.11

TUESDAY



COMPANIES HOUSE

Russell Square House 10-12 Russell Square London WC1B 5LF
Telephone 020 7509 9000 Fax 020 7436 8884 www.cvdff.com
DX 299 London/Chancery Lane

London Birmingham Brighton & Hove Colchester Croydon Leicester Northampton Reading Stevenage

Chantrey Vellacott DFK LLP is a limited liability partnership registered in England and Wales (No. OC313147) whose registered office is at Russell Square House 10-12 Russell Square London WC1B 5LF

The term 'Partner' denotes a member of a limited liability partnership. A list of members of Chantrey Vellacott DFK LLP is available at our registered office. Registered to carry on audit work and regulated for a range of investment business activities by the Institute of Chartered Accountants in England and Wales. Chantrey Vellacott DFK LLP is an independent member firm of **DFK** International an association of independent accounting firms and business advisors.



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