

Our Ref MR/KL

The Company Secretary
Scunthorpe United Football Club Limited
Glanford Park
Jack Brownsword Way
SCUNTHORPE
North Lincolnshire
DN15 8TD

Grant Thornton UK LLP 2 Broadfield Court Sheffield S8 0XF

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15 June 2015

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Scunthorpe United Football Club Limited (company number 00123622) with effect from Wednesday 17 June 2015

There are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

You are required to send a copy of this notice to the Registrar of Companies within fourteen days

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute

Yours faithfully

Grant Thornton UK LLP

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