



Our Ref
Your Ref

The Company Secretary
Cheltenham Town Association Football Club Limited, 324807
Whaddon Road
Cheltenham
GL52 5NA

Grant Thornton UK LLP
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Bristol BS1 6FT

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2 September 2010

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Cheltenham Town Association Football Club Limited with effect from 5 September 2010

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

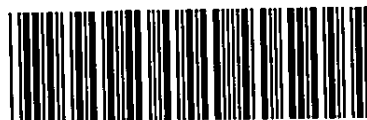
You are required to send a copy of this notice to the Registrar of Companies within fourteen days

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

THURSDAY



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16/09/2010

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COMPANIES HOUSE

Chartered Accountants

Member firm within Grant Thornton International Ltd

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