

Private and Confidential

The Trustees
The Guide Association Trust Corporation
17 — 19 Buckingham Palace Road
London
SW1W OPT

11 April 2013

Dear Sirs

The Guide Association Trust Corporation Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

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PKF (UK) LLP

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12/04/2013 COMPANIES HOUSE #304

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11 April 2013

Statement under section 519 Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of The Guide Association Trust Corporation which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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