10 January 2002

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to The Royal National Institute for Deaf People as of 10 January 2002.

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of The Royal National Institute for Deaf People which we consider should be brought to the attention of members and/or creditors of the company.

BDO Stoy Hayward

BDO Stoy Hayward

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