

494852



Accountants &
business advisers

Board of Directors
Sisters of Notre Dame
The Provincialate
4 Lancaster Court
Lancaster Lane
Parbold
WN8 7HS

Our ref BGR/KH/1806222

4 August 2011

Dear Sirs

THE NOTRE DAME TRUSTEE COMPANY LIMITED

We hereby tender our resignation as auditors of the company to take effect forthwith

There are no circumstances connected with our resignation which we consider should be brought to the notice of the members or creditors of the company

You are reminded of your responsibility to file a copy of this notice of resignation with the Registrar of Companies within 14 days, as required by section 517 of the Companies Act 2006

Yours faithfully

PKF (UK) LLP

THURSDAY



A6 18/08/2011 211
AIOABWSP
COMPANIES HOUSE

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A list of members' names is open to inspection at Farnngdon Place 20 Farnngdon Road, London EC1M 3AP the principal place of business and registered office PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities The PKF International Association is an association of legally independent firms