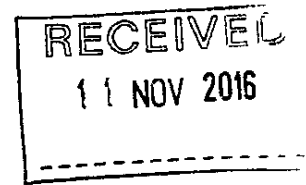




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**Private & confidential**

Blackburn Diocesan Board of Education  
Clayton House  
Walker Office Park  
Blackburn  
BB1 2QE

Our ref ng/ad

7 November 2016

Dear Sirs

**Resignation as auditors of Blackburn Diocesan Board of Education (no. 00557954)**

We hereby give notice of our resignation as auditors of the company with effect from today

In accordance with section 519 of the Companies Act 2006, we enclose our statutory statement in connection with our ceasing to act

Under section 523 of the Companies Act 2006, you are required to notify the relevant audit authority, in this case being the ICAEW, in connection with our resignation unless you reasonably believe that the reason for our resignation is exempt under section 519A. Our reason set out in the attached statutory statement is not an exempt reason under that section

Yours faithfully,

KPMG LLP

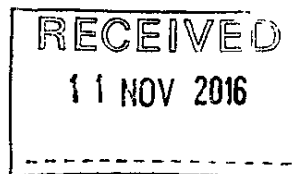
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7 November 2016

Dear Sirs

**Statement to Blackburn Diocesan Board of Education (no. 00557954) on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006**

The reason connected with our ceasing to hold office are the holding of a competitive tender for the audit, in which we were unsuccessful in retaining the audit

We consider that there is no matter connected with our ceasing to hold office, whether the above reason or otherwise, that needs be brought to the attention of the company's members or creditors

Yours faithfully,

KPMG LLP

KPMG LLP  
Audit registration number 9188307  
Audit registration address  
15 Canada Square  
Canary Wharf  
London E14 5GL