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Our ref nkc/817/a res
Contact Nigel K Challis

10th September 2008

564883

Dear Sir,

Copy of the Statement on ceasing to hold office as auditors of Wells Cathedral School and The Wells Cathedral School Foundation companies listed in the appendix pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Registered Office of the Companies listed in the appendix, in accordance with section 519 of the Companies Act 2006

Yours faithfully,

NK Challis
KPMG LLP

FRIDAY



APPENDIX

X Wells Cathedral School (No 564883)
X The Wells Cathedral School Foundation (No 2804495)