

**MARTIN AND COMPANY**  
**CHARTERED ACCOUNTANTS**



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PARTNERS  
G.A. LONG, FCA  
M.S. GOLDEN, FCCA

ASSOCIATE  
J.A. BERTI, ACMA

**PRIVATE & CONFIDENTIAL**

The Board of Trustees  
Old Malthouse School Trust Limited  
Old Malthouse School  
Langton Matravers  
Dorset  
BH19 3HB

579157

Our ref: DGH/GAL/OL001

27 November 2008

Dear Sirs

Further to our recent discussions, we resign as auditors of The Old Malthouse School Trust Limited.

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

*Martin and Company*

MARTIN AND COMPANY

TUESDAY



A56 \*AVXA75WK\* 263  
23/12/2008  
COMPANIES HOUSE