

Oxford • Abingdon



The Trustees
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Our ref: CW/RMK/60848/DP

15 December 2011

Dear Trustees,

Further to our recent correspondence we resign as auditors of Ditchley Foundation

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

We take this opportunity to remind you that you are required to file a copy of this notice with the Registrar of Companies within fourteen days

Yours faithfully,

Critchleys LLP



Critchleys is the trading name of Critchleys LLP a limited liability partnership. Registered office: Greyfriars Court Oxford OX1 1BE
Incorporated in England & Wales under number OC354137. Critchleys is a member of the UK200Group and JHI

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Members

Kevin Byrne FCA • Dai David Ltd • Michael Good Ltd • Anthony Harris Ltd • Gerry Jackson Ltd • Tim Keeley Ltd • Peter Kemp Ltd • Robert Kirtland Ltd • Gavin Little Ltd • Justin Ray Ltd
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