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**STATEMENT TO THE ABBEYFIELD AXMINSTER SOCIETY LIMITED
RELATING TO:**

**THE REMOVAL OF THOMAS WESTCOTT AS AUDITOR FOR
THE ABBEYFIELD AXMINSTER SOCIETY LIMITED**

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

Thomas Westcott

Thomas Westcott

Mr N. Smy - Statutory Auditor

Date 2-12-09

