



Accountants &
business advisers

Private and Confidential

Board of Trustees
Book Aid International
39-41 Coldharbour Lane
Camberwell
London
SE5 9NR

22 April 2013

Ref 4020961

Dear Sirs

**Book Aid International
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

PKF (UK) LLP

Enc



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To the directors of Book Aid International

Company number: 00880754

22 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Book Aid International which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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