



9/11/08

Sterling House
71 Francis Road
Edgbaston
Birmingham B16 8SP
Tel +44 (0) 121 456 1613
Fax +44 (0) 121 456 1614
Email birmingham@hwca.com
Website www.hwca.com

**NOTICE OF CESSATION TO HOLD OFFICE BY AUDITORS
(BEFORE END OF TERM OF OFFICE)**

To the Company Secretary of Rose Hill School (Alderley) Limited

Dear Madam

We hereby tender our resignation as auditors of the above named company.

We confirm that we have no claim against the company in respect of any cause, matter or thing.

As required by Section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or the creditors of the Company.

As further required by Section 522 of the Companies Act 2006, we confirm that the reason for cessation of office is that the company has been taken over and that the new controlling board of directors is installing an alternative auditor.

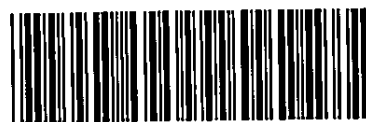
A copy of this notice will be submitted to the Registrar of Companies within 22 and 28 days of depositing with the Company in accordance with Section 521 of the Companies Act 2006.

Yours faithfully

HW, Chartered Accountants

17 September 2008

THURSDAY



A23 16/10/2008 381
COMPANIES HOUSE

HW, Chartered Accountants
F H Briggs FCA, D J Holdway FCA ATII
A R Jones FCCA, M T Halstead ATII
Haines Watts Limited

Independent Member of HW International