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The Directors
The National Association of Pension Funds Limited
6th Floor
Cheapside House
138 Cheapside
London
EC2V 6AE

14 October 2016

GAC/BJOC/N70032/TAJ

COPY

Dear Sirs

The National Association of Pension Funds Limited

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of The National Association of Pension Funds Limited (Registration Number 01130269)


Further, 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 point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully


haysmacintyre

