

Our ref SRL/BC

15 February 2011

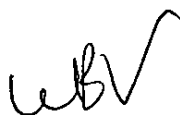
Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir,

**THE GLAMORGAN-GWENT ARCHAEOLOGICAL TRUST LIMITED
NO. 1276976**

Under Section 519 of the Companies Act 2006, we are writing to notify you of our resignation as Auditors of the above company. There are no adverse circumstances that need to be brought to the attention of the members or creditors of the company.

Yours faithfully,



WBV LIMITED

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