

Private and Confidential

The Board of Directors Samaritans Enterprises Limited The Upper Mill Kingston Road Ewell Surrey **KT17 2AF**

24 April 2013

Ref 4014486

Dear Sirs

Samaritans Enterprises Limited 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

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COMPANIES HOUSE

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To the Board of Directors of Samaritans Enterprises Limited

Company Number: 01451175

24 April 2013

Statement under section 519 Companies Act 2006

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

PKFLUK) CLP

PKF (UK) LLP