

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

Enc

SATURDAY

42705500

A2705SOP A37 04/05/2013 COMPANIES HOUSE

#232

Tel 020 7065 0000 | Fax 020 7065 0650

Email ian mathieson@uk pkf com | www pkf co uk

PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members names is open to inspection at Farringdon Place. 20 Farringdon Road. London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm of firms.

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

PKF(ox) LLP

PKF (UK) LLP

AIURDAY

A37

/ U4/U5/ZU13 COMPANIES HOUSE

#251