

DIABETES FOUNDATION

Registered Office – Macleod House, 10 Parkway, London NW1 7AA

Registered in England No 1917779 Registered Charity No 292317

A Company Limited by Guarantee

4th February 2009

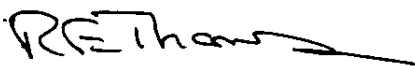
The Registrar
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir/Madam

Resignation as Auditors of Diabetes Foundation (No. 01917779)

Further to Section 517 of Companies Act 2006 (the Act), we hereby give you notice of the resignation of Messrs. Mazars LLP as Auditors of Diabetes Foundation. Please find attached copy of the Notice of the resignation and Statement in accordance with Section 519 of the Act for your records.

Yours faithfully,



Rosemary Thomas
Company Secretary

