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The Trustees The Elizabeth Foundation Southwick Hill Road Cosham Hampshire P06 3LL

Our Ref DB/KW/3004714/ljc

17 March 2014

Dear Sirs

Notice of resignation - The Elizabeth Foundation - Company Number. 01960980

We hereby give notice of our resignation as auditors of your charity with effect from 31 March 2014 There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the charity

Yours faithfully

Pake Tily Alt Lintel BAKER TILLY AUDIT LIMITED

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02/07/2014 COMPANIES HOUSE