

Your Ref

Our Ref PS/RB/21.1/LAP-B1714X

21 June 2011

The Board of Trustees  
Balcarres Heritage Trust  
c/o Bircham Dyson Bell LLP  
50 Broadway  
LONDON  
SW1H 0BL

2101229



Dear Sirs

**Statement of Circumstances connected with ceasing to hold office as Auditors**

In accordance with Section 519 of the Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office as auditors of Balcarres Heritage Trust Limited (company registration number SC039480) with effect from 25th May 2011 that we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

A handwritten signature in black ink, appearing to read 'C. Accountants LLP'.

**CARTERS ACCOUNTANTS LLP**  
Statutory Auditors

THURSDAY



A43 \*AYQS0VF0\* 294  
30/06/2011  
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CARTERS CHARTERED ACCOUNTANTS INCORPORATES JAMES MURRAY & CO (CUPAR)

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Mark Gibson CA Shirley Dorrain FCCA

ASSOCIATES Gail Cowan CA Steven Todd CA CONSULTANT Douglas A Rutherford CA FCCA

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