



# Horwath Clark Whitehill

Our Ref: MH/JR

17 June 2004

The Directors  
Magdalen College School Oxford Limited  
Cowley Place  
Oxford  
OX41 1DZ

Horwath Clark Whitehill  
Chartered Accountants  
Carrick House, Lypiatt Road  
Cheltenham  
Gloucestershire GL50 2QJ, UK  
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INVESTOR IN PEOPLE

Dear Sirs,

## NOTICE OF RESIGNATION AS AUDITORS 2106661

Following the conversion of Horwath Clark Whitehill to a Limited Liability Partnership (LLP) from 1 April 2004, we have agreed with you that the new firm, Horwath Clark Whitehill LLP will be replacing us as auditors.

In accordance with Section 392 of the Companies Act 1985, we give notice that we are resigning as auditors of Magdalen College School Oxford Limited registered number 2106661.

In accordance with Section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Magdalen College School Oxford Limited

Yours faithfully  
**HORWATH CLARK WHITEHILL**

