



Our ref: PDR/NR/IL/LA350

31 August 2012

The Directors  
Landau Forte Charitable Trust  
Fox Street  
Derby  
DE1 2LF

Dear Sirs

02387916

**Resignation as auditor**

We hereby resign our office as auditor of the Company as of the date of this letter

We confirm there are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the Company.

A copy of this notice should be deposited with the Registrar of Companies within 14 days

Yours faithfully

Cooper Parry LLP

**Leading Adviser to Midlands Family Businesses**

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