

The Directors  
Construction Industry Council  
26 Store Street  
London  
WC1E 7BT

 **COPY**

5 April 2013

Our ref C0202/KP/AMP

Dear Sirs

**Resignation as auditor to The Construction Industry Council**

Pursuant to Section 516 of the Companies Act 2006 we tender our resignation as auditor with immediate effect

In accordance with Section 519(2) of the Companies Act 2006 we hereby confirm that there are no circumstances connected with our ceasing to hold office as auditor which we consider should be brought to the attention of the members or creditors of the charitable company

Yours faithfully



