

The board of directors
Newport Association Football Club Limited
Spytty Park
Newport
NP19 0PT

2395863

UHY Peachey's

Lanyon House
Mission Court
Newport
NP20 2DW

Phone 01633 213318
Fax 01633 259584
Web www.peachey's.co.uk

7 September 2012

Dear Sirs

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of Newport Association Football Club Limited.

Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that:

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW

Yours faithfully

UHY Peachey's

UHY Peachey's

