



Tel: +44 (0)20 7486 5888  
Fax: +44 (0)20 7487 3686  
DX 9025 West End W1  
www.bdo.co.uk

55 Baker Street  
London W1U 7EU

**Private and Confidential**

Westbridge Fund Managers Limited  
First Floor  
Capital Building  
Tyndall Street  
Cardiff  
CF10 4AZ

13 March 2023

Our ref: VB/KB/ 00197713

Dear Sirs

Westbridge Fund Managers Limited

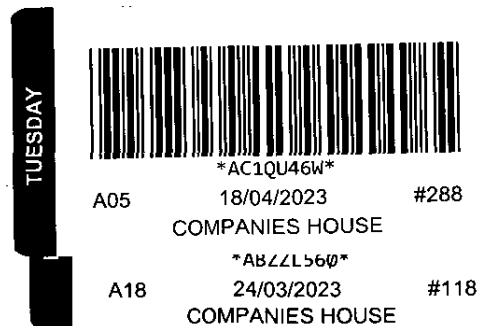
02914364

Please find attached a copy of our S519 Resignation Statement, a copy of which has been sent to Companies House. We would like to take this opportunity to remind you of your obligation to appoint new auditors under Section 485 of the Companies Act 2006 ("the Act") unless you consider you will meet the conditions for exemption from audit under the Act.

Yours faithfully

RDO LLP

BDO LLP





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Statement under Section 519 of the Companies Act 2006 ("the Act")

To the Members of **Westbridge Fund Managers Limited**

02914364.

13 March 2023

In accordance with Section 519 of the Act we detail the following reasons for ceasing to hold the office of auditors; Following a competitive tender, we were asked to resign.

This is considered to be an exempt reason as set out in S519 A of the Act.

We confirm that none of the reasons for us ceasing to hold office and no matters connected with our ceasing to hold office need to be brought to the attention of members or creditors of the company.

RDO LLP

BDO LLP

55 Baker Street, London, W1U 7EU  
ICAEW Registered Auditor Number C001055835



COMPANIES HOUSE