

HAZLEWOODS

DRIVING LIFELONG PROSPERITY

The Directors
Athelney Trust PLC
Waterside Court
Falmouth Road
Penryn
Cornwall
TR10 8AW

DGM/ECW/11135440

9 October 2023

Dear Sirs

ATHELNEY TRUST PLC

CRN: 02933559

Statements in connection with our ceasing to hold office as auditor

In accordance with s.519 Companies Act 2006, we make the following statements;

- We have resigned as auditor with effect from 9 October 2023 on the grounds that the firm has taken the decision not to continue our registration as an auditor eligible to undertake Public Interest Entity audits.
- There are no circumstances connected with our ceasing to hold office as auditor which we consider should be brought to the attention of the company's members or creditors.

In accordance with s.521 Companies Act 2006, unless we receive within 21 days of this letter notice of an application to the court under s. 520 Companies Act 2006, we will deposit a copy of this letter with the Registrar of Companies.

We would remind you of your responsibilities under s. 523 Companies Act 2006 to send to the Financial Reporting Council a notice stating what the company believes to be the reasons for our ceasing to hold office. You may wish to simply endorse and send a copy of this letter.

The notice should be sent to registration@frc.org.uk and must be given within 28 days of the date we ceased to hold office.

Yours faithfully
HAZLEWOODS LLP



Registered auditor number: C001229679

TUESDAY



ACFBPTH6

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31/10/2023

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COMPANIES HOUSE

Staverton Court, Staverton, Cheltenham GL51 0UX
01242 680000 www.hazlewoods.co.uk

Hazlewoods is a trading name of Hazlewoods LLP (Hazlewoods LLP) an incorporated entity in England and Wales. Registered No. 00211811. A list of members' names is open to inspection at our registered office: Registered Office: Staverton Court, Cheltenham Gloucestershire, GL51 0UX. Registered to carry on audit work in the UK and regulated for a range of investment business activities by the Financial Conduct Authority in England and Wales.



WE ARE AN INDEPENDENT MEMBER OF
THE GLOBAL ADVISORY
AND ACCOUNTING NETWORK