

Our Ref: DMB/DO/43835  
Your Ref:

12 August 2005

Bursar H Jackson  
Tudor Hall School Limited  
Wykham Park  
Banbury  
Oxfordshire OX16 9UR



**Burgis & Bullock**

Chartered Accountants  
and Business Advisers

2995266

Dear Sirs

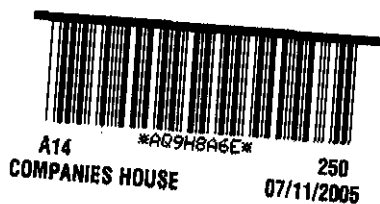
**Notice of Resignation as Auditors**

In accordance with Section 392 of the Companies Act 1985 we give notice that we are resigning as auditors of Tudor Hall School Limited registered number 2995266 with effect from 12 August 2005.

In accordance with Section 394 of the Companies Act 1985 we confirm that there are no circumstances connected with our resignation which we consider should be brought to the notice of the shareholders or creditors of Tudor Hall School Limited.

Yours faithfully

**BURGIS & BULLOCK**



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