

Chantrey Vellacott DFK

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The Company Secretary
The Lord's Taverners
10 Buckingham Place
LONDON
SW1E 6HX

Dear Sir

Resignation as auditor

The Lord's Taverners Limited and its subsidiaries Lord's Taverners Enterprises Limited and Brian Johnston Memorial Trust

We hereby tender our formal resignation as the auditor to your companies. A copy of this letter has been sent to Companies House within 14 days of receipt.

Pursuant to section 519, Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the companies.

Yours faithfully

Chantrey Vellacott DFK LLP

CHANTREY VELLACOTT DFK LLP



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Chantrey Vellacott DFK LLP is a limited liability partnership registered in England and Wales (No. OC313147)
whose registered office is at Russell Square House 10-12 Russell Square London WC1B 5LF

The term Partner denotes a member of a limited liability partnership. A list of members of Chantrey Vellacott DFK LLP is available at our registered office.

