

To the directors of Grangewood Care
Centre Limited

Company Number 3020221

12 September 2008

Statement under Section 519 Companies Act 2006

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to Grangewood Care Centre Limited as of 12 September 2008

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Grangewood Care Centre Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO Stoy Hayward

BDO Stoy Hayward LLP

TUESDAY



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