

BDO Stoy Hayward Chartered Accountants

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Registrar of Companies Companies House Crown Way Maindy Cardiff CF4 3UZ 14 October 1999

Our ref 10030/AJR/CMB13512

Dear Sir

The Gerald Coke Handel Foundation: Company No 3201907

Please note that we have resigned as auditors to the company limited by guarantee, the Gerald Coke Handel Foundation. This notification is to comply with s.392 of the Companies Act.

Yours faithfully

BDO Stoy Hayward

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