

Private and Confidential

The Directors
ATA Management Services Limited
The Derby Conference Centre
London Road
Derby
DE24 8UX

3262509

Our ref

RDW/NKC/ml 1401658

28 June 2013

Dear Sirs

ATA Management Services Limited Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

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PKF (UK) LLP

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Tel 0115 960 8171 | Fax 0115 960 3665 www pkf co uk

PKF (UK) LLP | Regent House | Clinton Avenue | Nottingham | NG5 1AZ | DX 26204 Sherwood Rise Notts

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

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Statement of no circumstances

To the directors of: ATA Management Services Limited

Company Number: 03262509

28 June 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of ATA Management Services Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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