



Accountants &  
business advisers

**Private and Confidential**

3266897

Board of Trustees  
Tommy's  
Nicholas House  
3 Laurence Pountney Hill  
London  
EC4R 0BB

19 April 2013

Ref 1036551

Dear Sirs

**Tommy's  
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

PKF (UK) LLP

Enc



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To the directors of Tommy's

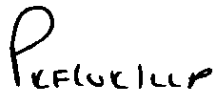
Company number. 03266897

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19 April 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 Tommy's which we consider should be brought to the attention of members or creditors of the company

Handwritten signature of PKF (UK) LLP in black ink.

PKF (UK) LLP