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PKF

Accountants &
business advisers

Private and Confidential

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.

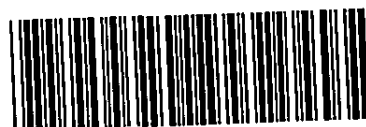
Yours faithfully

PKF(UK)LLP

PKF (UK) LLP

Enc

TUESDAY



A20 *A27VPAOI* #171
07/05/2013
COMPANIES HOUSE

Tel 020 7065 0000 | Fax 020 7065 0650

Email ian.mathieson@bdo.co.uk | www.pkf.co.uk

PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

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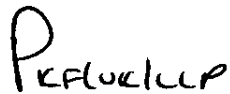
To the directors of Tommy's

Company number: 03266897

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



PKF (UK) LLP