3374347 **DUE**



The Directors
Fulham Football Leisure Limited
Fulham Football Club Training Ground
Motspur Park
New Malden
Surrey
KT3 6PT

Our ref

SJB/JXA/1012081

8 May 2013

Dear Sirs

Fulham Football Leisure Limited
Section 516 Notice of resignation as auditor and statement of no circumstances

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

MONDAY

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A23 20/05/2013 COMPANIES HOUSE #53

Tel 020 7065 0000 | Fax 020 7065 0650 www pkf co uk

PNF-(4K) LLP

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

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8 May 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 Fulham Football Leisure Limited which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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