

To the directors of Clarendon Trust
Limited

Company Number 03546759

25 November 2015

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Clarendon Trust Limited which we consider should be brought to the attention of members and/or creditors of the company.

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BDO LLP

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27/11/2015

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