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VARNEY BARFIELD

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Our ref: KCV/I7/WB

26 February 2009

360321K

The Directors
The Training Foundation Limited
Foundation House
Millburn Hill Road
University of Warwick Science Park
Coventry
West Midlands
CV4 7EZ

Dear Sirs

As at the date above, Varney Barfield and Company Limited resign as auditors to the company.

Under s519 of The Companies Act 2006 we report there are no circumstances that need to be brought to the attention of shareholders or creditors of the company.

Yours faithfully

VARNEY BARFIELD AND COMPANY LIMITED



REGISTERED AUDITORS