6 CORUNNA COURT • CORUNNA ROAD • WARWICK • CV34 5HQ TEL (01926) 407611 FAX (01926) 479177

WWW VARNEYBARFIELD CO UK

Our ref KCV/I7/WB

4 January 2011

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

STRICTLY PRIVATE & CONFIDENTIAL TO BE OPENED BY ADDRESSEE ONLY

Dear Nick,

Further to our recent communications, Varney Barfield Audit Limited resign as auditors to the company, with effect from the date above

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

Kınd regards

Yours sincerely

Varney Barfield Andil Cincled VARNEY BARFIELD AUDIT LIMITED

Enc

WEDNESDAY

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