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21 June 2010

Dear Sir

Wembley National Stadium Trust

In accordance with Section 521 of the Companies Act 2006, we enclose a copy of our statement of circumstances connected with our ceasing to hold office as auditors of the above company which we consider should be brought to the attention of the members or creditors of the company

Yours faithfully

Deloitte LLP

THURSDAY



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to the Olympic and Paralympic Games

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c/o Steve Telling
Chief Accountant
City of London Corporation
Guildhall
London
EC2P 2EJ

21 June 2010

REF: Wembley National Stadium Trust

Dear Steve,

This letter is formal notice of our resignation as auditors of the following entities above entities with effect from the date of receipt of this letter at its registered office.

There are no circumstances connected with our resignation which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully

Deloitte LLP







