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13 JAN 2020

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The Directors
Wembley National Stadium Trust
PO Box 270
Guildhall
London
EC2P 2EJ

13 January 2020

DJES/W00147/JSA

Dear Sirs

Haysmacintyre LLP, 10 Queen Street Place, London, EC4R 1AG (Registered auditor number: C006489278)

Wembley National Stadium Trust

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we resign as auditors of the Wembley National Stadium Trust (company number: 03667982).

Further in accordance with section 519 Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to point out that:

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation.
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies.

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board

Yours faithfully

Haysmacintyre LLP

WEDNESDAY



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