



Tel +44 (0)1603 615914
Fax +44 (0)1603 756950
www.bdo.co.uk

Cedar House
105 Carrow Road
Norwich
Norfolk
NR1 1HP

Private and Confidential

The Trustees
St Mary's Convent and Nursing Home (Chiswick)
Burlington Lane
Chiswick
London
W4 2QE

21 March 2014

Our ref GR/LM/ld/1720879

Ext 01473 320754
Email
graham.randall@bdo.co.uk

Dear Sirs

St Mary's Convent and Nursing Home (Chiswick)
Section 516 Notice of resignation

3 959483

This letter, along with the attached s519 Statement, constitutes our notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

We remind you of your duties under s519 of the Companies Act 2006 to submit a copy of the statement of no circumstances to the institute within 14 days of this letter. We have enclosed a template for your guidance.

Yours faithfully

BDO LLP

Enc

MONDAY



R34BPCY2
RM 24/03/2014 #2
COMPANIES HOUSE

RAH/LM/1710275/1710276/4013218

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Statement of no circumstances

**To the trustees of St Mary's Convent and
Nursing Home (Chiswick)**

Company Number 3959483

21 MARCH 2014

Statement under section 519 Companies Act 2006.

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of St Mary's Convent and Nursing Home (Chiswick) which we consider should be brought to the attention of members or creditors of the company.

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