

Private and Confidential

Board of Trustees
The Foundation for Social Enterprises (UnLtd)
123 Whitecross Street
Islington
London
EC1Y 8JJ

17 April 2013

Ref 1030092

Dear Sirs

The Foundation for Social Enterprises (UnLtd) Section 516 Notice of resignation

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

Yours faithfully

PKF CUK)LLP

PKF (UK) LLP

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PKF (UK) LLP | Farringdon Place | 20 Farringdon Road | London | EC1M 3AP | DX 479 London/Chancery Lane

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To the directors of The Foundation for Social Enterprises (UnLtd)

Company number 4180639

17 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of The Foundation for Social Enterprises (UnLtd) which we consider should be brought to the attention of members or creditors of the company

PKF CUK) LLP

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