

To the directors of Formby Pool Trust  
COMPANY NUMBER 04479074

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1 June 2016

**Notice under Section 516 Companies Act 2006**  
*And*  
**Statement under Section 519 Companies Act 2006**

We hereby give notice, under Section 516 of the Companies Act 2006, of our resignation as auditors to Formby Pool Trust as of 1 June 2016.

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditors of Formby Pool Trust which we consider should be brought to the attention of members and/or creditors of the company.

Champion Accountants LLP

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