

Ryecroft Glenton

Chartered Accountants

The Trustees
The Alnwick Garden Trust
Gardener's Cottage
Alnwick
Northumberland
NE66 1NQ

A018/DRA/CLB/LEH

13 February 2015

Dear Sirs

The Alnwick Garden Trust Limited
Company Number 04584694

In accordance with the requirements of section 516 of the Companies Act 2006 and at your request we formally resign as auditors with effect from today's date

For the purposes of section 519 of the Act we confirm that we are not aware of any circumstances connected with our resignation that we consider should be brought to the attention of members or creditors of the company

Section 517 of the Act requires the company to deliver a copy of this notice to the Registrar of Companies within fourteen days of receipt

Yours faithfully,

Ryecroft Glenton

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Ian Smith
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Deborah Graham
Peter Glenton
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Consultants
Michael Brown
David Milligan
George Straker
Geoff White

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