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

Repest Clouts

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

HURSDAY



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10 (128.) By class Barrie Front Succe NEO5 755 Tel (01005 (204.) Fax (01005 (2285)

WHILEY B YY 180 Park View NE26 3P6 50 (00 - 252 18) For CP (222 147)

Parners

Tony Glenton Cell (1)

Chis Kebron

Anni Voolheat

Charles Peniso

Parl Charles

Charles Peniso

Parl Charles

Charles Peniso

Lan Smith

Charles Charlen

Deborat Grahun

Peter Glenton

Carl Swansbury

Consultants
Michael Brown
David Milligon
George Straker
Geoff White