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Our ref L0723/PH/CMT

14 January 2015

The Trustees
The London Children's Museum
18 Broadwick Street
London
W1F 8HS

COPY

Dear Sir

STATEMENT OF CIRCUMSTANCES RELATING TO THE RESIGNATION OF GLAZERS AS AUDITORS OF THE LONDON CHILDREN'S MUSEUM

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

Clamara

THURSDAY



15/01/2015 COMPANIES HOUSE #67

Partners

Stewart Okin FCA Russell Black FCA CTA
Philippe Herszalt ACA Darren Specterman FCA CTA
Jessie Kho FCCA Paras Shah FCA

Registered to carry on audit work in the UK and Ireland and regulated for a range of investment business activities by the institute of Chartered Accountants in England and Wales

