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SJM/TBB/ WB970/G

9 June 2010

The Board of Directors
The Woodard Corporation
1 The Sanctuary
Westminster
London
SW1P 3JT

Dear Sirs

The Woodard Corporation and subsidiary undertakings

We hereby resign our office as auditors of the above company and subsidiary undertakings as listed in Appendix 1 to this statement

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


Alliotts

Enc



Friary Court,
13-21 High Street,
Guildford, Surrey, GU1 3DL
t 01483 533119
f 01483 537339
dx 2464 Guildford
e guildford@alliotts.com
w alliotts.com

Partners N J Armstrong FCA C S Cairns FCA R S Curtis FCA I Davies FCA P J Edwards FCA
C C Farmer FCA I Gibbon FCA P C Gunn FCA S Gupta FCA R D E Hopes FCA
Y C Luk FCA S J Meredith FCA D C Snell AFTA J D Withey

Associates Q M Earle FCA R J Mashford MCIPD

Consultants P David ACII R V Huttly FCA N Y Kacigeras CFP
A P Wilson FCA R J Wilson FCA

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INVESTOR IN PEOPLE

Appendix 1

9 June 2010

Statement on ceasing to hold office as auditors pursuant to section 519 of the Companies Act 2006

The Woodard Corporation and its subsidiaries

Subsidiary Name	Charity Number	Company Number
Abbots Bromley School for Girls Limited	1103321	5018628
Ardingly College Limited	1076456	3779971
Bloxham School Limited	1076484	3779976
The Cathedral School (Llandaff) Limited	1103522	5091977
Denstone College Limited	1102588	5010957
Ellesmere College Limited	1103049	5066406
Grenville College Limited	1103317	5077205
Hurstpierpoint College Limited	1076498	3779893
The King's School Tynemouth Limited	269665	1182631
Lancing College Limited	1076483	3779985
Peterborough High School Limited	269667	1182629
Prestfelde School Limited	1102931	5023969
Queen Mary's School (Baldersby) Limited	1098410	4806128
St James' School Grimsby Limited	1099060	4788370
St Margaret's School Exeter Limited	1103316	5077223
Smallwood Manor Preparatory School Limited	1102929	5035260
Woodard Schools (Midlands Division) Limited	269671	1182630
Woodard Schools (Nottinghamshire) Limited	1103326	5011039
Woodard Schools (Western Division) Limited	269669	1182633
Woodard Schools Taunton Limited	1103346	5084301
Abbots Bromley School Enterprises Limited		5181898
Ardingly Projects Limited		1931797
Bloxham School Library Services Limited		5174043
Buxbrass Limited		1570797
Denstone College Enterprises Limited		5181951
Ellesmere College Enterprises Limited		5181897
Grenville College Enterprises Limited		537251
Prestfelde School Enterprises Limited		5181895
Smallwood Manor Enterprises Limited		5181896
Spiralhome Limited		2095047
WST Enterprises Limited		5181894
Woodard Facilities (Southern Division) Limited		1320729
Woodard Lettings (Yorkshire Schools) Limited		1746376
Woodard Schools (Nottinghamshire) Enterprises Limited		5181900
Woodard Academies Trust	1122096	6415729