

To the directors of The NHS
Confederation (Employers) Company
Limited

Company Number 05252407

4 October 2007

Statement under Section 394 Companies Act 1985

We hereby give notice, under S392 of the Companies Act, of our resignation as auditors to The NHS Confederation (Employers) Company Limited as of 14 September 2007

In accordance with S394, we confirm there are no circumstances connected with our ceasing to hold office as auditors of The NHS Confederation (Employers) Company Limited which we consider should be brought to the attention of members and/or creditors of the company

BDO Stoy Hayward LLP

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