

26 Red Lion Square, London WC1R 4AG
T 020 7969 5500 F 020 7969 5600

The Directors
TBTF
Hartshead House
61-65 Victoria Road
Farnborough
Hants
GU14 7PA

23 April 2014

BAW/VP/S00068/TAJ

Dear Sirs

TBTF

Registered Company Number: 0561995

Further to our discussions with James Atherton and in accordance with section 516 Companies Act 2006 we resign as auditors of The Brain Tumour Charity

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

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board and where there are no circumstances together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully


haysmacintyre

WEDNESDAY



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07/05/2014

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