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Chantrey Vellacott DFK

SJB/SP0021/rm

The Company Secretary
The Society for the Protection of Animals Abroad
14 John Street
LONDON
WC1N 2EB

7 December 2011

Dear Sir

Resignation as auditor

The Society for the Protection of Animals Abroad ('SPANA') and its subsidiary SPANA Trading Limited

We hereby tender our formal resignation as the auditor to the above named companies. A copy of this letter has been sent to Companies House

Pursuant to section 519, Companies Act 2006 we confirm that there are no circumstances connected with our ceasing to hold office which should be brought to the attention of the members or creditors of the above named companies

Yours faithfully

hantrey Vella with DAK LLP

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COMPANIES HOUSE

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Chantrey Vellacott DFK LLP is a limited liability partnership registered in England and Wales (No OC319147)
whose registered office is at Russell Square House 10-12 Russell Square London WC18 5LF

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The term Partner denotes a member of a limited liability partnership A list of members of Chantrey Vellacott DFK LLP is available at our registered office
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