



BAKER TILLY

Our ref maj/vcc/ncn

The Trustees
Halifax Opportunities Trust
Hanson Lane Enterprise Centre
Hanson Lane
Halifax
HX1 5PG

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Leeds
LS1 4HG
Tel +44 (0)113 285 5000
Fax +44 (0)113 285 5001
DAX 729243 Leeds 67
www.bakerully.co.uk

12 March 2010

Dear Sirs

Notice of resignation - Halifax Opportunities Trust – 4089288
Hanson Lane Enterprise Centre Limited – 4113550
Elsie Whiteley Innovation Centre - 05847775

We hereby give notice of our resignation as auditors of your company with effect from 13 March 2010. There are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company.

Yours faithfully

Ball mty Mr Andit CLP

BAKER TILLY UK AUDIT LLP

cc ICAS

TUESDAY



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13/04/2010

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COMPANIES HOUSE