



BAKER TILLY

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The Directors
Leeds United Football Club Limited
Elland Road
Leeds
West Yorkshire
LS11 0ES

14 August 2014

Dear Sir

Notice of resignation – Leeds United Football Club Limited – Company Number 06233875

We hereby give notice of our resignation as auditors of your company with effect from 15 August 2014. 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

Baker Tilly UK Audit LLP

Baker Tilly UK Audit LLP

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