

## **Private and Confidential**

The Directors
Leicester BSF Company 1 Ltd
Miller House
2 Lochside View
Edinburgh Park
Edinburgh
EH12 5DH

6259530

Our ref

AHR/CH/jam/4021459

25 April 2013

Dear Sirs

Leicester BSF Company 1 Ltd Section 516 Notice of resignation

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act") The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

Enc

THÜRSDAY

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30/05/2013 COMPANIES HOUSE #24

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Company number: 06259530

## 25 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Leicester BSF Company 1 Ltd which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP