

3 October 2017

The Trustees
Huo Family Foundation (UK) Limited
16 Old Bailey
London
EC4M 7EG

Our ref: AK/F1418/mm/sph

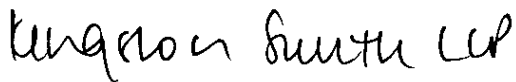
Dear Sirs

STATEMENT OF CIRCUMSTANCES IN ACCORDANCE WITH SECTION 519 OF THE COMPANIES ACT 2006

We hereby give notice of our resignation as auditors of Huo Family Foundation (UK) Limited, company number 06451283, with immediate effect.

In accordance with our responsibilities under Section 519 of the Companies Act 2006, we are writing to confirm that there are no circumstances in connection with our ceasing to act as auditors which we consider should be brought to the attention of the charitable company's members or creditors.

Yours faithfully



KINGSTON SMITH LLP

cc Registrar of Companies



Kingston Smith LLP

Chartered Accountants and Business Advisers
Devonshire House, 60 Goswell Road, London EC1M 7AD
020 7566 4000 www.ks.co.uk

A list of partners is available for inspection at the registered office
Registered in England and Wales as a Limited Liability Partnership: No OC317343
Registered office: Devonshire House, 60 Goswell Road, London EC1M 7AD