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The Board of Trustees
The Priory Federation of Academies
23 Cross O'Cliff Hill
LINCOLN
Lincolnshire
LN5 8PW

EM/LF/P415

24 August 2012

Dear Sirs

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of The Priory Federation of Academies

In accordance with Section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation

In addition we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully


Nicholsons

SATURDAY



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15/09/2012

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COMPANIES HOUSE

Registered to carry on audit work in
the UK by The Institute of
Chartered Accountants in England
and Wales and authorised
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ICAEW
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