

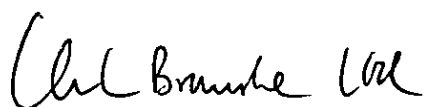
To the directors of China Dialogue Trust

Company number 06477262

18 February 2016

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of China Dialogue Trust which we consider should be brought to the attention of members and/or creditors of the company



Clark Brownscombe Ltd

SATURDAY



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20/02/2016

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COMPANIES HOUSE