

Our Ref BD/NC/KJA

The Company Secretary
Haberdashers' Adams' Federation Trust
Abraham Darby Academy
Ironbridge Road
Madeley
TELFORD
Shropshire
TF7 5HX

Grant Thornton UK LLP The Colmore Building 20 Colmore Circus Birmingham 84 6AT

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17 May 2017

Dear Sir.

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Haberdashers' Adams' Federation Trust (company number: 06548296) with effect from 18 May 2017.

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.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

Yours faithfully

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Grant Thornton UK LLP

SATURDAY



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