

Private and Confidential

The Governors
Branston Academy Trust
Station Road
Lincoln
LN4 1LH

Our ref

JAK/HM2/4018016

7 June 2013

Dear Sir

Branston Academy Trust Section 516 Notice of Resignation as auditor

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation as auditor under Section 516 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 Section 521 of the Act

The reason for our resignation is that we have entered into a business combination with BDO LLP and as a consequence, PKF (UK) LLP will cease to be a registered auditor in due course

Yours faithfully

AKF(JK)LLP

PKF (UK) LLP

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WEDNESDAY

A20 12/06/2013 COMPANIES HOUSE #249

Tel: 01522 531 441 | Fax: 01522 510 185 www.pkf.co.uk PKF (UK) LLP | St Hugh's | 23 Newport | Lincoln | LN1 3DN | DX 716718 Lincoln 9

PKF (UK) LLP is a limited liability partnership registered in England and Wales with registered number OC310487

A list of members names is open to inspection at Farringdon Place 20 Farringdon Road, London EC1M 3AP, the principal place of business and registered office. PKE (LIKCL) Pix a inhorsed and regulated by the Financial Services Authority for investment husiness activities. PKE (LIKCL) Pix a member firm of the

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Trı	ıst				

Company Number 7419660

7 June 2013

Statement under Section 519 Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Branston Academy Trust which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

PKF(JK)LLD