

7419660



Accountants &  
business advisers

**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

PKF (UK) LLP

Enc

THURSDAY



A26 11/07/2013 #92  
COMpanies House

Tel 01522 531 441 | Fax 01522 510 185

[www.pkf.co.uk](http://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 Farnngdon Place, 20 Farnngdon Road London EC1M 3AP, the principal place of business and registered office. PKF (UK) LLP is authorised and regulated by the Financial Services Authority for investment business activities. PKF (UK) LLP is a member firm of the PKF International Limited network of legally independent firms and does not accept any responsibility or liability for the actions or inactions on the part of any other individual member firm or firms.

To the governors of Branston Academy  
Trust

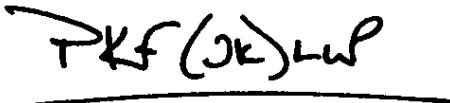
Company Number 7419660

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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

A handwritten signature in black ink, appearing to read 'PKF (UK) LLP', is written above a horizontal line.

PKF (UK) LLP