

Registrar of Companies
Companies House
Crown Way
Maindy
Cardiff
CF14 3UZ

Our ref MS/SH/4022308

20 May 2013

Dear Sirs

Hilbre High School Humanities College
Company Number: 08075363
S521 Notice of resignation and Statement of no Circumstances

We enclose a copy of our s516 Notice of Resignation and s519 Statement of no Circumstances connected with our ceasing to hold office as auditor of the above company as required under section 521 of the Companies Act 2006

Yours faithfully



PKF (UK) LLP

Enc



Direct tel 0151 237 4533 | Fax 0151 237 4545
Email mark.sykes@bdo.co.uk | www.pkf.co.uk
PKF (UK) LLP | 5 Temple Square | Temple Street | Liverpool | L2 5RH | DX 14149 Liverpool

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 Farnington Place, 20 Farnington 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.



Accountants &
business advisers

Private and Confidential

The Board of Governors
Hilbre High School Humanities College
Frankby Road
Wirral
Cheshire
CH48 6EQ

Our ref MS/SH/4022308

20 May 2013

Dear Sirs

Hilbre High School Humanities College – S516 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 519 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.

PKF (UK) LLP

Enc

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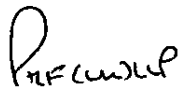
To the Board of Governors of Hilbre High School Humanities College

Company Number: 08075363

20 May 2013

Statement under Section 519 Companies Act 2006

In accordance with Section 519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Hilbre High School Humanities College which we consider should be brought to the attention of members or creditors of the School


PKF (UK) LLP