



Accountants &  
business advisers

**Private and Confidential**

The Governors  
Cosby Primary School  
Portland Street  
Cosby  
Leicester  
LE9 1TE

Our ref NB/HM2/4022924

30 April 2013

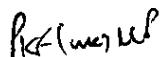
**Cosby Primary School**  
**Section 516 Notice of resignation as auditor**

8137451

This letter, along with the attached s519 Statement, constitutes our notice of resignation as auditor under s516 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 s521 of the Act.

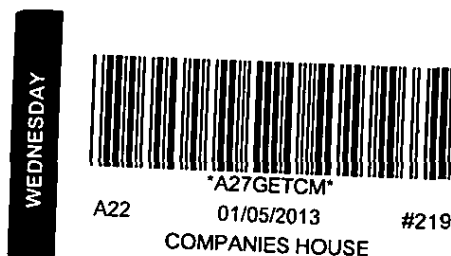
The reason for our resignation is that we have entered into a business combination with BDO LLP and as a consequence, PKF (UK) LLP will cease to be a registered auditor in due course.

Yours faithfully



PKF (UK) LLP

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PKF (UK) LLP | Pannell House | 159 Charles Street | Leicester | LE1 1LD | DX 10804 Leicester

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.

To the governors of Cosby Primary  
School

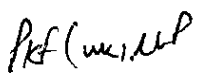
Company Number 8137451

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30 April 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 Cosby Primary School which we consider should be brought to the attention of members or creditors of the company

  
PKF (UK) LLP