

08137451



Accountants &
business advisers

Private and Confidential

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

Our ref NB/HM2/4022924

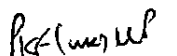
30 April 2013

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

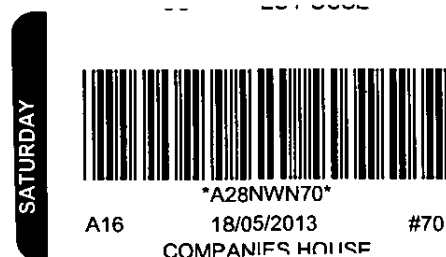
This letter, along with the attached s519 Statement, constitutes our notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should 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

Enc



Tel 0116 250 4400 | Direct fax 0116 2504513

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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.

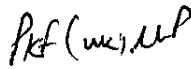
To the governors of Cosby Primary
School

Company Number 8137451

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

SATURDAY

COMPANIES HOUSE