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Your Ref

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Our Ref THE590/HG/KS

Date 22 September 2016

The board of directors/trustees of
The Martin Smith Foundation
5 Park Town
Oxford
OX2 6SN

Dear Directors/Trustees

Re: Letter of resignation of auditors and statement of circumstances

Further to our recent correspondence and in accordance with section 516 Companies Act 2006 we are retiring as auditors of The Martin Smith Foundation

Further in accordance with section 519 Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company

We take this opportunity to point out that

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies

It has been agreed that we should send a copy of this letter to Companies House

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW together with a statement of the company's reasons for our ceasing to hold office

Yours faithfully


GROSS KLEIN

WEDNESDAY



LD5 28/09/2016 #339
COMPANIES HOUSE



Howard A Gross FCA FCCA CTA
Martin J Wood BA(Hons) MAAT ACA FCCA MCMI MEWI CUEW

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