



Grant Thornton

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SC 170335

Our Ref: DP/MP/M04101250

The Company Secretary
Millennium Link Trust
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23 September 2014

Dear Sir

We hereby give notice of our resignation in accordance with section 516 of the Companies Act 2006 as auditors of Millennium Link Trust with effect from 23 September 2014.

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. Our resignation is solely as a result of an unsuccessful audit tender process.

You are required to send a copy of this notice to the Registrar of Companies within fourteen days.

As we ceased to hold office before the end of our term of office, you also are required to inform the Institute of Chartered Accountants in England & Wales that we have ceased to hold office and send a copy of the statement of reasons to the Institute.

Yours faithfully

Grant Thornton UK LLP

Grant Thornton UK LLP

FRIDAY



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SCT

24/10/2014

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COMPANIES HOUSE

Chartered Accountants

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