

To the directors of Birmingham City Football Club PLC

Company Number 00027318

2 October 2012

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 auditors of Birmingham City Football Club PLC which we consider should be brought to the attention of members and/or creditors of the company.

*800 25*

BDO LLP

THURSDAY



\*R1JBU9LC\*

RM

11/10/2012

#147

COMPANIES HOUSE