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Private & confidential  
The Board of Directors  
Barnardo's  
Tanners Lane  
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Our ref mgc/sc/579

Contact Marianne Fallon  
01293 652196

20 December 2007

Dear Sirs

<sup>2 ML</sup>  
**Statement to the Board of Directors of Barnardo's (no: 61 615; Charity no: 216250 SC 037 605) on ceasing to hold office as auditors to section 394 of the Companies Act 1985**

In accordance with section 394 of the Companies Act 1985, we confirm that there are no circumstances connected with our ceasing to hold office that we consider should be brought to the attention of the company's members or creditors

Yours faithfully

**KPMG LLP**

KPMG LLP

TUESDAY



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\*AP7WBWKT\*

22/01/2008

COMPANIES HOUSE

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