

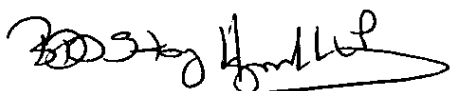
To the directors of More House Trust
Limited

Company Number 958054

21 July 2009

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 More House Trust Limited which we consider should be brought to the attention of members and/or creditors of the company.



BDO Stoy Hayward LLP

THURSDAY



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23/07/2009

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