

2714232



Accountants &  
business advisers

The Trustees  
Heritage of London Trust Operations Limited  
58-60 King Street  
Norwich  
Norfolk  
NR1 1PG

Our ref NB/JF/kl/1720748

25 April 2013

Dear Sirs

**Heritage of London Trust Operations Ltd  
Section 516 Notice of resignation**

This letter, along with the attached s519 Statement, constitutes our Notice of resignation as auditor under s516 of the Companies Act 2006 ("the Act"). The attached s519 statement as required by the Act indicates that there are no circumstances connected with our resignation which we consider should be brought to the attention of members or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by s521 of the Act.

Yours faithfully

PKF (UK) LLP

**PKF (UK) LLP**

Enc

WEDNESDAY



\*R27HM1DL\*

RM 01/05/2013 #232

COMPANIES HOUSE

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To the directors of Heritage of London Trust Operations Ltd

Company number: 02774232

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25 April 2013

Statement under section 519 of the Companies Act 2006

In accordance with s519, we confirm there are no circumstances connected with our ceasing to hold office as auditor of Heritage of London Trust Operations Ltd which we consider should be brought to the attention of members or creditors of the company

PKF (UK) LLP

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