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Private and Confidential

The Board of Trustees
The Innocent Foundation
Fruit Towers
342 Ladbroke Grove
London
W10 5BU

15 August 2016

Our ref 000152/JS/jae/0318371

Dear Sir

The Innocent Foundation
Company Number: 05054312
Section 516 Notice of resignation

Following our recent correspondence with Crowe Clarke Whitehill LLP, we are now writing to confirm our resignation as auditors of the above named company, as from 16 June 2016

This letter, along with the attached Section 519 Statement, constitutes our notice of resignation under Section 516 of the Companies Act 2006 ("the Act") The attached 519 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 and/or creditors of the company. We will be submitting a copy of this statement to the Registrar of Companies as required by Section 521 of the Act We will also be notifying the Institute of Chartered Accountants in England and Wales of our resignation under Section 522 of the Act.

We would like to take this opportunity to remind you of the company's obligations under the Act which are outlined in Appendix A to this letter

Yours faithfully

BDO LLP

BDO LLP

Enc



To the Board of Trustees of The Innocent
Foundation

Company Number
05054312

4 August 2016

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 The Innocent Foundation which we consider should be brought to the attention of board of trustees and/or creditors of the company

BDO LLP