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Strictly Private & Confidential

The Directors
The John Black Charitable Foundation Limited
24 Old Burlington Street
London
W1S 3AW

Our Ref. OD/AM/aa/J32530

Your Ref

Date 08 May 2015

Dear Sirs,

STATEMENT TO THE FOLLOWING ENTITIES ON CEASING TO HOLD OFFICE AS AUDITORS PURSUANT TO SECTION 519 OF THE COMPANIES ACT 2006:

THE JOHN BLACK CHARITABLE FOUNDATION ~~LIMITED~~ (No. 07734413)

In accordance with section 519, Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office for the above companies which we consider should be brought to the attention of the members or creditors of the company.

Yours faithfully,

SIMMONS GAINSFORD LLP

THURSDAY



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COMPANIES HOUSE

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A list of members and their qualifications is available for inspection at the Registered Office. Any reference to a partner in relation to Simmons Gainsford LLP means a member of Simmons Gainsford LLP

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