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The Trustees
Good Shepherd Trust
Larch Avenue
Guildford
Surrey
GU1 1JY

23 April 2021

KEB/G00096/JC

Dear Trustees

Haysmacintyre LLP, 10 Queen Street Place, London, EC4R 1AG (Registered auditor number: C006489278)

The Good Shepherd Trust (Registered number 08366199)

Further to our recent discussions and in accordance with section 516 Companies Act 2006 we resign as auditors of The Good Shepherd Trust (company number 08366199) following a tender process which resulted in the change of auditors.

Further in accordance with section 519 Companies Act 2006,

We confirm that there are no circumstances connected with our ceasing to hold office which we consider should be brought to the attention of the members or creditors of the company.

We take this opportunity to point out that:

- You are required under section 517(1) to file a copy of this notice of resignation with the Registrar of Companies within 14 days of the date of our resignation.
- We are required under section 521(1) to file a copy of this statement under section 519 with the Registrar of Companies.

In addition, we are required by section 522(1) and you are required by section 523(1) to send a copy of this notice to the ICAEW/Professional Oversight Board together with a statement of the company's reasons for our ceasing to hold office.

Yours faithfully

Haysmacintyre LLP

Haysmacintyre LLP

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