

M5001/RJG/DH

5 February 2020

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The Trustees
Minerva Learning Trust
7 Shay House Lane
Stocksbridge
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Dear Sirs

**Statement to Minerva Learning Trust relating to the resignation of UHY Hacker Young as
auditor of Minerva Learning Trust
Company Number: 09200332**

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

Yours faithfully

UHY Hacker Young

UHY Hacker Young

