



Edwards

Chartered Accountants ♦ Registered Auditors ♦ Business Advisors

Harmony House, 34 High Street, Aldridge, Walsall, West Midlands WS9 8LZ

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B6027/1320/PT/SAM

20 May 2011

The Registrar of Companies
Companies House
Crown Way
Cardiff
CF14 3UZ

Dear Sir

**BIRMINGHAM CITY FOOTBALL CLUB PLC
COMPANY NUMBER 00027318**

In accordance with the requirements of section 516 of the Companies Act 2006, at the directors' request, we hereby give notice of our resignation as auditors of the above company with effect from the date of this letter

In accordance 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 members or creditors of the company

Yours faithfully

EDWARDS

THURSDAY



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A11

18/08/2011

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COMPANIES HOUSE



www.edwardsaccountants.co.uk

Partners David CP Webb FCA ♦ Neil J Taylor BA, FCA ♦ Adnan P Stevens FCA

Consultant Richard M Hughes FCA

