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Our ref **JS/NG/KE**
Contact **Natalie Griggs / Katie Everest**

5 March 2014

Dear Sir/Madam

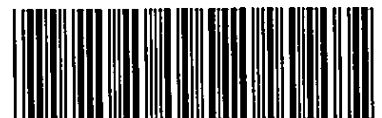
Copy of the Statement delivered to The Burnley Football & Athletic Company Limited (No. 054222) on ceasing to hold office as auditors pursuant to section 521 of the Companies Act 2006

In accordance with section 521 of the Companies Act 2006, we enclose a copy of our statutory statement, which was delivered to the Company's Registered Office in accordance with section 519 of the Companies Act 2006

Yours faithfully,

Natalie Griggs / Katie Everest
KPMG LLP

SATURDAY



A17 08/03/2014 #255
COMPANIES HOUSE



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Private & confidential
FAO Clive Holt (Director)
Turf Moor
Harry Potts Way
Burnley
BB10 4BX

Our ref cp

21 February 2014

Dear Sir

Statement on ceasing to hold office as auditor's pursuant to section 519 of the Companies Act 2006

We write to you in your capacity as a director of the companies listed in the Appendix to this statement

In accordance with section 519 of the Companies Act 2006, we confirm that there are no circumstances connected with our ceasing to hold office as auditors of the each of the companies listed in the Appendix that we consider should be brought to the attention of the respective companies' members or creditors

Yours faithfully,

James CP

KPMG LLP



KPMG LLP
Resignation as auditor's
21 February 2014

Appendix

Company name

Company registered number

Burnley FC Holdings Limited

08335321

The Burnley Football & Athletic Company Limited

054222

Longside Properties Limited

05202619

Turf Moor Properties Limited

8338536